

# HAMBORNER REIT AG

Annual General Meeting

October 8, 2020

Voting Results

	Agenda items	Valid Votes Cast	Percentage of hereby represented Capital Stock	„Yes“-Votes	Percentage of „Yes“-Votes	„No“-Votes	Percentage of „No“-Votes	Proposal of Management and Supervisory Board
2.	Appropriation of the net retained profits	31,122,943	39.04 %	31,021,976	99.68 %	100,967	0.32 %	accepted
3.	Formal approval of the actions of the Management Board for the 2019 financial year	30,945,250	38.82 %	30,913,986	99.90 %	31,264	0.10 %	accepted
4.	Formal approval of the actions of the Supervisory Board for the 2019 financial year	31,007,322	38.90 %	30,968,911	99.88 %	38,411	0.12 %	accepted
5.	Election of the auditor of the financial statement and of the auditor for the audit review for the 2020 financial year	31,027,399	38.92 %	28,593,886	92.16 %	2,433,513	7.84 %	accepted
6a.	New election of Mr. Claus-Matthias Böge as member of the Supervisory Board	31,099,399	39.01 %	27,728,297	89.16 %	3,371,102	10.84 %	accepted
6b.	New election of Mr. Rolf Glessing as member of the Supervisory Board	31,087,061	39.00 %	27,700,326	89.11 %	3,386,735	10.89 %	accepted
6c.	New election of Mr. Ulrich Graebner as member of the Supervisory Board	31,100,861	39.01 %	28,403,876	91.33 %	2,696,985	8.67 %	accepted
6d.	New election of Ms. Christel Kaufmann-Hocker as member of the Supervisory Board	31,098,200	39.01 %	28,390,840	91.29 %	2,707,360	8.71 %	accepted
6e.	New election of Dr. Andreas Mattner as member of the Supervisory Board	31,091,488	39.00 %	27,714,675	89.14 %	3,376,813	10.86 %	accepted
6f.	New election of Ms. Maria Teresa Dreó as member of the Supervisory Board	31,065,854	38.97 %	28,340,865	91.23 %	2,724,989	8.77 %	accepted
7.	Conversion of the shares of the company into registered shares	28,504,560	35.76 %	28,315,018	99.34 %	189,542	0.66 %	accepted
8.	Resolution on amendments to the Articles of Association	30,472,253	38.23 %	30,415,641	99.81 %	56,612	0.19 %	accepted