

HAMBORNER REIT AG

Annual General Meeting

April 28, 2022

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	Use of the net retained profit	36,275,504	44.60 %	36,230,796	99.88 %	44,708	0.12 %	accepted
3	Discharging the Management Board for the 2021 financial year	33,172,671	40.78 %	33,109,860	99.81 %	62,811	0.19 %	accepted
4	Discharging the Supervisory Board for the 2021 financial year	33,266,263	40.90 %	33,032,208	99.30 %	234,055	0.70 %	accepted
5	Appointment of an auditor for the annual accounts and general auditor for audit reviews for the 2022 financial year	36,109,731	44.39 %	32,566,409	90.19 %	3,543,322	9.81 %	accepted
6	Resolution on the remuneration report	35,581,654	43.74 %	34,395,284	96.67 %	1,186,370	3.33 %	accepted
7	Resolution on removal of provision concerning the existing Authorised Capital and the creation of new Authorised Capital 2022 with an option to exclude subscription rights, and on the related amendments to the Articles of Association	35,932,602	44.17 %	28,401,091	79.04 %	7,531,511	20.96 %	accepted
8	Resolution on the removal of the existing authorisation to issue warrants and/or convertible bonds, and the resolution to issue warrants and/or convertible bonds, to exclude subscription rights, and to create a new Contingent Capital 2022 and corresponding amendments to the Articles of Association	35,587,258	43.75 %	31,956,722	89.80 %	3,630,536	10.20 %	accepted