

HAMBORNER REIT AG

Annual General Meeting

May 7, 2019

Voting Results

Agenda items	Abstentions	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	6,700	32,687,470	41.00 %	32,406,804	99.14 %	280,666	0.86 %	accepted
3) Discharge of the Executive Board for the financial year 2018	45,562	32,503,259	40.77 %	32,250,359	99.22 %	252,900	0.78 %	accepted
4) Discharge of the Supervisory Board for the financial year 2018	45,562	32,646,180	40.95 %	32,311,051	98.97 %	335,129	1.03 %	accepted
5) Election of the Annual Auditor for the financial year 2019	21,404	32,672,766	40.99 %	31,990,708	97.91 %	682,058	2.09 %	accepted
6) Election of a new member of the Supervisory Board	40,875	32,653,295	40.96 %	32,587,991	99.80 %	65,304	0.20 %	accepted
7) Resolution on amendments to the Articles of Association	384,718	32,309,452	40.53 %	10,101,303	31.26 %	22,208,149	68.74 %	rejected