

# HAMBORNER REIT AG

Annual General Meeting

April 27, 2023

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	Abstentions	Proposal of Management and Supervisory Board
2	Use of the net retained profit	36,253,330	44.57 %	36,206,984	99.87 %	46,346	0.13 %	302,979	accepted
3	Discharging the Management Board for the 2022 financial year	33,828,101	41.59 %	33,713,903	99.66 %	114,198	0.34 %	2,568,065	accepted
4	Discharging the Supervisory Board for the 2022 financial year	33,867,508	41.64 %	33,745,227	99.64 %	122,281	0.36 %	2,640,767	accepted
5	Appointment of an auditor for the annual accounts and general auditor for audit reviews for the 2023 financial year	36,052,944	44.32 %	35,822,204	99.36 %	230,740	0.64 %	492,611	accepted
6	Resolution on the remuneration report	33,346,158	40.99 %	29,235,417	87.67 %	4,110,741	12.33 %	3,192,000	accepted
7a	Amendment to Article 15 of the Articles of Association (“Notice convening the Annual General Meeting, Attendance at the Annual General Meeting”) - Right to receive a copy of the annual report with the statement of financial position and income statement	36,321,106	44.65 %	35,790,545	98.54 %	530,561	1.46 %	233,572	accepted
7b	Amendment to Article 15 of the Articles of Association (“Notice convening the Annual General Meeting, Attendance at the Annual General Meeting”) - Authorisation to carry out virtual Annual General Meetings	35,595,382	43.76 %	30,257,427	85.00 %	5,337,955	15.00 %	951,186	accepted
7c	Amendment to Article 15 of the Articles of Association (“Notice convening the Annual General Meeting, Attendance at the Annual General Meeting”) - Exemption for Supervisory Board members	35,814,040	44.03 %	31,578,496	88.17 %	4,235,544	11.83 %	738,418	accepted
8	Amendment to the Articles of Association to alter the term of office of Supervisory Board members	35,834,811	44.05 %	35,458,006	98.95 %	376,805	1.05 %	710,248	accepted

# HAMBORNER REIT AG

Annual General Meeting

April 27, 2023

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	Abstentions	Proposal of Management and Supervisory Board
9a	Amendment to the Articles of Association altering the remuneration of the Supervisory Board and the approval of Supervisory Board remuneration (section 113(3), clause 1 AktG) - Amendment to the Articles of Association to alter the remuneration of the Supervisory Board	35,803,848	44.02 %	35,065,543	97.94 %	738,305	2.06 %	743,801	accepted
9b	Amendment to the Articles of Association altering the remuneration of the Supervisory Board and the approval of Supervisory Board remuneration (section 113(3), clause 1 AktG) - Resolution on approval of the Supervisory Board remuneration (section 113(3), clause 1 AktG)	35,744,379	43.94 %	35,093,283	98.18 %	651,096	1.82 %	799,001	accepted