

HAMBORNER REIT AG

Annual General Meeting

April 25, 2024

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	38,146,106	46.90 %	38,134,534	99.97 %	11,572	0.03 %	41,431	accepted
3	Discharging the Management Board for the 2023 financial year	35,163,445	43.23 %	34,684,392	98.64 %	479,053	1.36 %	2,902,341	accepted
4	Discharging the Supervisory Board for the 2023 financial year	35,969,314	44.22 %	35,654,414	99.12 %	314,900	0.88 %	2,190,046	accepted
5	Appointment of an auditor for the annual accounts and general auditor for audit reviews for the 2024 financial year	38,014,362	46.73 %	37,935,813	99.79 %	78,549	0.21 %	167,339	accepted
6	Resolution on the remuneration report	37,645,157	46.28 %	33,284,754	88.42 %	4,360,403	11.58 %	533,886	accepted