



Voting results for the ordinary general meeting of UBM Development AG on 21. Mai 2024

Agenda item 2:

Resolution on the discharge from liability of the members of the Management Board for the financial year 2023

Number of shares voting valid: 4,163,188

Those correspond to this portion of the registered capital: 55.72 %

Total number of valid votes: 4,163,188

FOR-Votes 4,163,188 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2023

Number of shares voting valid: 556,375

Those correspond to this portion of the registered capital: 7.45 %

Total number of valid votes: 556,375

FOR-Votes 556,375 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Election of the auditor (for the financial statements) and the group auditor (for the consolidated financial statements) for the financial year 2024

Number of shares voting valid: 4,238,188

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,188

FOR-Votes 4,238,188 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration report for the financial year 2023

Number of shares voting valid: 4,237,688

Those correspond to this portion of the registered capital: 56.71 %

Total number of valid votes: 4,237,688

FOR-Votes 4,178,924 votes.

AGAINST-Votes 58,764 votes.

ABSTENTIONS 500 votes.

Agenda item 6:

Resolution on a share option program for executives 2024

Number of shares voting valid: 4,238,188

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,188

FOR-Votes 4,022,110 votes.

AGAINST-Votes 216,078 votes.

ABSTENTIONS 0 votes.

Agenda item 7a:

Election of Ing. Karl-Heinz Strauss, MBA, FRICS to the Supervisory Board

Number of shares voting valid: 4,238,188

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,188

FOR-Votes 3,947,850 votes.

AGAINST-Votes 290,338 votes.

ABSTENTIONS 0 votes.

Agenda item 7b:

Election of Dipl.-Ing. Iris Ortner to the Supervisory Board

Number of shares voting valid: 4,238,188

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,188

FOR-Votes 4,022,134 votes.

AGAINST-Votes 216,054 votes.

ABSTENTIONS 0 votes.

Agenda item 7c:

Election of Dkff. Birgit Wagner to the Supervisory Board

Number of shares voting valid: 4,238,188

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,188

FOR-Votes 4,022,134 votes.

AGAINST-Votes 216,054 votes.

ABSTENTIONS 0 votes.

Agenda item 7d:

Election of Dr. Susanne Weiss to the Supervisory Board

Number of shares voting valid: 4,238,188

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,188

FOR-Votes 4,022,198 votes.

AGAINST-Votes 215,990 votes.

ABSTENTIONS 0 votes.

Agenda item 7e:

Election of Dipl.-Ing. Klaus Ortner to the Supervisory Board

Number of shares voting valid: 4,237,988

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,237,988

FOR-Votes 4,021,774 votes.

AGAINST-Votes 216,214 votes.

ABSTENTIONS 200 votes.

Agenda item 7f:

Election of Dr. Ludwig Steinbauer to the Supervisory Board

Number of shares voting valid: 4,238,188

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,188

FOR-Votes 3,947,850 votes.

AGAINST-Votes 290,338 votes.

ABSTENTIONS 0 votes.

Agenda item 7g:

Election of Mag. Paul Unterluggauer to the Supervisory Board

Number of shares voting valid: 4,238,188

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,188

FOR-Votes 3,947,850 votes.

AGAINST-Votes 290,338 votes.

ABSTENTIONS 0 votes.

Agenda item 7h:

Election of Hon.-Prof. Dr. Bernhard Vanas to the Supervisory Board

Number of shares voting valid: 4,238,186

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,186

FOR-Votes 4,022,196 votes.

AGAINST-Votes 215,990 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

Resolution on the revocation of the existing authorization of the Management Board pursuant to Article 4 (4) of the articles of association (Authorized Capital 2022) and on the simultaneous granting of a new authorization of the Management Board in Article 4 (4) of the articles of association in accordance with Section 169 AktG to increase the share capital of the Com-pany, with the approval of the Supervisory Board, by up to EUR 26,152,630.00 by issuing up to 3,736,090 new, no-par value bearer shares against cash payment and/or contribution in kind, even in several tranches and also with the possibility of excluding the subscription right, and to determine the issue price, the terms and conditions for the issue, the subscription ratio and the other details of implementation in agreement with the Supervisory Board (Authorized Capital 2024) as well as resolution on the corresponding amendments to the articles of asso-ciation in Article 4 (4) and on the authorization of the Supervisory Board to adopt amendments to the articles of association resulting from the issue of shares pursuant to the Authorized Capital 2024, whereby the subscription right for overallotment options within the scope of the issue of shares against cash payments shall be excluded.

Number of shares voting valid: 4,238,165

Those correspond to this portion of the registered capital: 56.72 %

Total number of valid votes: 4,238,165

FOR-Votes 3,880,703 votes.

AGAINST-Votes 357,462 votes.

ABSTENTIONS 21 votes.
