

Annual General Meeting of PATRIZIA Immobilien AG, June 29, 2011: Results of the Vote

Nominal capital: EUR 52,130,000 (divided into 52,130,000 no-par-value shares)

Attendance: 66.30% of the voting capital (34,562,180 shares)

Agenda item	Attendance less voting prohibitions	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes	Agenda item		Attendance less voting prohibitions		Number of shares for which valid votes were cast
				Number	as % of the valid votes cast / of the voting capital	Number	as % of the valid votes cast / of the voting capital	
Item 1: Presentation of the adopted single-entity financial statements of PATRIZIA Immobilien AG for the year ended December 31, 2010, the approved consolidated financial statements for the year ended December 31, 2010, the management report and Group management report for the 2010 financial year, the report by the Supervisory Board for the 2010 financial year and the report by the Managing Board containing the disclosures in accordance with German takeover law as required by sections 289 (4), 315 (4) and 289 (5) of the German Commercial Code.								
				No resolution				
Item 2: Resolution on the appropriation of the retained earnings of PATRIZIA Immobilien AG	34,562,180	34,531,278	66.24%	34,275,841	99.26%	255,437	0.74%	acceptance
Item 3: Resolution on the approval of the actions of the members of the Managing Board								
Wolfgang Egger	8,514,608	8,298,836	15.92%	8,223,948	99.10%	74,888	0.90%	acceptance
Arwed Fischer	34,562,180	34,348,358	65.89%	34,277,670	99.79%	70,688	0.21%	acceptance
Klaus Schmitt	34,482,180	34,319,808	65.84%	34,249,020	99.79%	70,788	0.21%	acceptance

Annual General Meeting of PATRIZIA Immobilien AG, June 29, 2011: Results of the Vote

Item 4: Resolution on the approval of the actions of the members of the Supervisory Board	34,562,180	34,429,639	66.05%	34,345,499	99.76%	84,140	0.21%	acceptance
Item 5: Election of the auditor of the single-entity and consolidated financial statements for the 2010 financial year	34,562,180	34,396,480	65.98%	34,359,792	99.89%	36,688	0.11%	acceptance
Item 6: Election of the members of the Supervisory Board								
Dr. Theodor Seitz	34,562,180	34,379,347	65.95%	34,319,724	99.83%	59,623	0.17%	acceptance
Harald Boberg	34,562,180	34,375,701	65.94%	34,314,423	99.82%	61,278	0.18%	acceptance
Manfred J. Gottschaller	34,562,180	34,377,901	65.95%	34,315,581	99.82%	62,320	0.18%	acceptance