

Results of the Vote

TOP 2	Resolution on the appropriation of the retained earnings of PATRIZIA Immobilien AG - acceptance		
	34,064,660	Numer of shares for which valid votes were cast	
	59.41%	Share of nominal capital represented by the valid votes	
	33,896,697	For	99.51%
	167,963	Against	0.49%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Wolfgang Egger - acceptance		
	4,465,991	Numer of shares for which valid votes were cast	
	7.79%	Share of nominal capital represented by the valid votes	
	4,444,149	For	99.51%
	21,842	Against	0.49%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Arwed Fischer - acceptance		
	34,063,965	Numer of shares for which valid votes were cast	
	59.40%	Share of nominal capital represented by the valid votes	
	34,032,530	For	99.91%
	31,435	Against	0.09%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Klaus Schmitt - acceptance		
	34,053,065	Numer of shares for which valid votes were cast	
	59.38%	Share of nominal capital represented by the valid votes	
	34,032,630	For	99.94%
	20,435	Against	0.06%
TOP 4	Resolution on the approval of the actions of the members of the Supervisory Board - acceptance		
	33,752,885	Numer of shares for which valid votes were cast	
	58.86%	Share of nominal capital represented by the valid votes	
	33,734,087	For	99.94%
	18,798	Against	0.06%
TOP 5	Election of the auditor of the single-entity and consolidated financial statements for the 2013 financial year - acceptance		
	34,048,645	Numer of shares for which valid votes were cast	
	59.38%	Share of nominal capital represented by the valid votes	
	33,986,192	For	99.82%
	62,453	Against	0.18%
TOP 6	Resolution on an increase in the share capital from company resources and the corresponding amendment to the Articles of Association - acceptance		
	34,062,240	Numer of shares for which valid votes were cast	
	59.40%	Share of nominal capital represented by the valid votes	
	34,031,277	For	99.91%
	30,963	Against	0.09%