

**Voting Results**  
**PATRIZIA Immobilien AG**  
**Annual General Meeting on 20 June 2018**



	item of agenda	presence and titled to vote	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes	Abstain	Against	For	For in %	proposed resolution
2	Resolution on the appropriation of the retained earnings of PATRIZIA Immobilien AG	70,470,218	70,462,368	76.30%	7,850	206,110	70,256,258	99.71%	accepted
3.a	Resolution on the approval of the actions of the members of the Managing Board – Wolfgang Egger	22,714,311	22,225,474	24.07%	488,837	4,713,792	17,511,682	78.79%	accepted
3.b	Resolution on the approval of the actions of the members of the Managing Board – Karim Bohn	70,470,218	69,972,665	75.77%	497,553	4,710,801	65,261,864	93.27%	accepted
3.c	Resolution on the approval of the actions of the members of the Managing Board – Klaus Schmitt	70,328,494	69,821,326	75.60%	507,168	4,704,617	65,116,709	93.26%	accepted
3.d	Resolution on the approval of the actions of the members of the Managing Board – Anne Kavanagh	70,470,218	69,969,510	75.76%	500,708	4,711,565	65,257,945	93.27%	accepted
4.a	Resolution on the approval of the actions of the members of the Supervisory Board – Dr. Theodor Seitz	70,470,218	69,980,168	75.78%	490,050	7,219,400	62,760,768	89.68%	accepted
4.b	Resolution on the approval of the actions of the members of the Supervisory Board – Alfred Hoschek	70,294,971	69,803,083	75.58%	491,888	7,219,824	62,583,259	89.66%	accepted
4.c	Resolution on the approval of the actions of the members of the Supervisory Board – Gerhard Steck	70,470,218	69,979,019	75.77%	491,199	4,712,052	65,266,967	93.27%	accepted
4.d	Resolution on the approval of the actions of the members of the Supervisory Board – Uwe H. Reuter	70,470,218	69,968,808	75.76%	501,410	7,220,650	62,748,158	89.68%	accepted
5	Resolution on the approval of the conclusion of a control and profit transfer agreement between PATRIZIA Immobilien AG and its subsidiary PATRIZIA Acquisition Holding Beta GmbH	70,470,218	70,415,703	76.25%	54,515	18,785	70,396,918	99.97%	accepted
6	Resolution on new authorisation to acquire and use treasury shares in accordance with section 71(1) no. 8 AktG and on the exclusion of subscription rights as well as the cancellation of the existing authorisation	70,470,218	70,418,372	76.25%	51,846	10,546,342	59,872,030	85.02%	accepted
7	Election of the auditor of the single-entity and consolidated financial statements for the 2018 financial year	70,470,218	70,447,275	76.28%	22,943	5,329,697	65,117,578	92.43%	accepted

The percentages can be mathematically rounded.