

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of PATRIZIA AG's net retained profits	77,481,524	83.90	77,331,054	99.8058	150,470	0.1942	accepted
3a	Resolution on the approval of the actions of the members of the Management Board – Wolfgang Egger	29,459,890	31.90	28,700,050	97.4208	759,840	2.5792	accepted
3b	Resolution on the approval of the actions of the members of the Management Board – Alexander Betz	77,302,319	83.70	76,541,940	99.0164	760,379	0.9836	accepted
3c	Resolution on the approval of the actions of the members of the Management Board – Karim Bohn	77,303,116	83.71	76,539,390	99.0120	763,726	0.9880	accepted
3d	Resolution on the approval of the actions of the members of the Management Board – Dr. Manuel Käsbauer	77,301,476	83.70	76,541,158	99.0164	760,318	0.9836	accepted
3e	Resolution on the approval of the actions of the members of the Management Board – Anne Kavanagh	77,300,382	83.70	76,532,234	99.0063	768,148	0.9937	accepted
3f	Resolution on the approval of the actions of the members of the Management Board – Klaus Schmitt	77,159,136	83.55	76,398,003	99.0136	761,133	0.9864	accepted
3g	Resolution on the approval of the actions of the members of the Management Board – Simon Woolf	77,301,005	83.70	76,540,354	99.0160	760,651	0.9840	accepted
4a	Resolution on the discharge of the members of the Supervisory Board – Dr. Theodor Seitz	77,146,498	83.54	70,897,038	91.8992	6,249,460	8.1008	accepted
4b	Resolution on the discharge of the members of the Supervisory Board – Uwe H. Reuter	77,143,874	83.53	70,894,391	91.8989	6,249,483	8.1011	accepted
4c	Resolution on the discharge of the members of the Supervisory Board – Alfred Hoschek	77,000,743	83.38	70,750,352	91.8827	6,250,391	8.1173	accepted
5	Election of the auditor of the financial statements and the consolidated financial statements for the 2020 financial year	76,453,041	82.78	69,814,077	91.3163	6,638,964	8.6837	accepted
6	Resolution on the amendment of Section 15 (1) of the Articles of Association	77,433,512	83.85	77,366,177	99.9130	67,335	0.0870	accepted
7	Resolution on the amendment of Section 18 (3) sentence 1 of the Articles of Association	76,676,772	83.03	71,163,684	92.8100	5,513,088	7.1900	accepted

The percentages can be mathematically rounded.