

	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	77,217,502	83.61	77,206,188	99.9853	11,314	0.0147	accepted
3.a	Resolution on the discharge of the members of the Management Board – Wolfgang Egger	29,169,399	31.59	29,140,323	99.9003	29,076	0.0997	accepted
3.b	Resolution on the discharge of the members of the Management Board – Thomas Wels	77,011,642	83.39	76,982,545	99.9622	29,097	0.0378	accepted
3.c	Resolution on the discharge of the members of the Management Board – Alexander Betz	77,006,248	83.38	76,977,172	99.9622	29,076	0.0378	accepted
3.d	Resolution on the discharge of the members of the Management Board – Karim Bohn	77,011,770	83.39	76,977,013	99.9549	34,757	0.0451	accepted
3.e	Resolution on the discharge of the members of the Management Board – Dr. Manuel Käsbauer	77,010,842	83.39	76,981,781	99.9623	29,061	0.0377	accepted
3.f	Resolution on the discharge of the members of the Management Board – Anne Kavanagh	77,008,643	83.39	76,978,577	99.9610	30,066	0.0390	accepted
3.g	Resolution on the discharge of the members of the Management Board – Simon Woolf	77,006,342	83.38	76,977,220	99.9622	29,122	0.0378	accepted
3.h	Resolution on the discharge of the members of the Management Board – Klaus Schmitt	77,009,701	83.39	76,980,182	99.9617	29,519	0.0383	accepted
4.a	Resolution on the discharge of the members of the Supervisory Board – Dr. Theodor Seitz	76,738,164	83.09	76,498,837	99.6881	239,327	0.3119	accepted
4.b	Resolution on the discharge of the members of the Supervisory Board – Uwe H. Reuter	76,738,164	83.09	76,482,449	99.6668	255,715	0.3332	accepted
4.c	Resolution on the discharge of the members of the Supervisory Board – Alfred Hoschek	76,593,301	82.94	76,354,035	99.6876	239,266	0.3124	accepted
5	Election of the auditor and the group auditor for the fiscal year 2021	77,205,876	83.60	76,090,596	98.5554	1,115,280	1.4446	accepted
6	Resolution on the creation of Authorised Capital 2021/I and the corresponding amendment to the Articles of Association	77,003,865	83.38	76,711,705	99.6206	292,160	0.3794	accepted

The percentages can be mathematically rounded.

	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
7	Resolution on the creation of an Authorised Capital 2021/II with exclusion of subscription rights for the issuance of employee shares and the corresponding amendment to the Articles of Association	77,213,222	83.61	77,197,440	99.9796	15,782	0.0204	accepted
8	Resolution on the creation of a new Authorisation to issue convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments), to exclude subscription rights, the creation of a new Contingent Capital 2021 and the corresponding amendment to the Articles of Association	76,993,385	83.37	76,921,696	99.9069	71,689	0.0931	accepted
9	Resolution on the amendment of Art. 9 (1) of the Articles of Association (increase in the number of Supervisory Board members)	77,203,874	83.60	77,142,295	99.9202	61,579	0.0798	accepted
10.a	Resolution on the election of the Supervisory Board, here: Mr. Uwe H. Reuter	77,201,664	83.60	66,420,420	86.0350	10,781,244	13.9650	accepted
10.b	Resolution on the election of the Supervisory Board, here: Mr. Axel Hefer	77,192,265	83.59	66,110,890	85.6444	11,081,375	14.3556	accepted
10.c	Resolution on the election of the Supervisory Board, here: Ms. Marie Lalleman	77,200,993	83.59	76,963,879	99.6929	237,114	0.3071	accepted
10.d	Resolution on the election of the Supervisory Board, here: Mr. Philippe Vimard	77,192,991	83.59	67,164,146	87.0081	10,028,845	12.9919	accepted
10.e	Resolution on the election of the Supervisory Board, here: Mr. Jonathan Feuer	77,192,725	83.59	76,945,495	99.6797	247,230	0.3203	accepted
11	Resolution on the approval of the remuneration system for the members of the Management Board	73,507,960	79.60	67,014,408	91.1662	6,493,552	8.8338	accepted
12	Resolution on the remuneration of the members of the Supervisory Board	76,914,783	83.28	76,866,976	99.9378	47,807	0.0622	accepted
13	Resolution on the approval of the conclusion of a profit and loss transfer agreement between PATRIZIA AG and its subsidiary PATRIZIA Acquisition Holding delta GmbH	77,205,043	83.60	77,199,421	99.9927	5,622	0.0073	accepted

The percentages can be mathematically rounded.

	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
14	Resolution on the approval of the conclusion of a profit and loss transfer agreement between PATRIZIA AG and its subsidiary PATRIZIA Acquisition Holding epsilon GmbH	77,205,043	83.60	77,199,411	99.9927	5,632	0.0073	accepted
15	Resolution on the amendment of § 2 of the Articles of Association (Object of the Company)	77,193,146	83.59	77,185,994	99.9907	7,152	0.0093	accepted
16	Resolution on the adaption of the Articles of Association to comply with SRD II	77,197,733	83.59	77,195,221	99.9967	2,512	0.0033	accepted

The percentages can be mathematically rounded.