

	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 the unappropriated surplus of PATRIZIA AG	75,388,901	81.63	75,369,124	99.9738	19,777	0.0262	accepted
3a	Resolution on the discharge of the members of the Management Board – Wolfgang Egger	27,323,599	29.59	27,265,601	99.7877	57,998	0.2123	accepted
3b	Resolution on the discharge of the members of the Management Board – Thomas Wels	75,166,811	81.39	75,103,586	99.9159	63,225	0.0841	accepted
3c	Resolution on the discharge of the members of the Management Board – Alexander Betz	75,157,589	81.38	75,099,435	99.9226	58,154	0.0774	accepted
3d	Resolution on the discharge of the members of the Management Board – Karim Bohn	75,157,881	81.38	75,098,168	99.9205	59,713	0.0795	accepted
3e	Resolution on the discharge of the members of the Management Board – Dr. Manuel Käsbauer	75,158,763	81.38	75,100,605	99.9226	58,158	0.0774	accepted
3f	Resolution on the discharge of the members of the Management Board – Anne Kavanagh	75,158,165	81.38	75,098,457	99.9206	59,708	0.0794	accepted
3g	Resolution on the discharge of the members of the Management Board – Simon Woolf	75,161,742	81.39	75,100,120	99.9180	61,622	0.0820	accepted
4a	Resolution on the discharge of the members of the Supervisory Board – Uwe H. Reuter	75,162,488	81.39	74,785,681	99.4987	376,807	0.5013	accepted
4b	Resolution on the discharge of the members of the Supervisory Board – Jonathan Feuer	75,156,980	81.38	74,807,026	99.5344	349,954	0.4656	accepted
4c	Resolution on the discharge of the members of the Supervisory Board – Axel Hefer	75,161,821	81.39	74,812,686	99.5355	349,135	0.4645	accepted
4d	Resolution on the discharge of the members of the Supervisory Board – Marie Lalleman	75,151,516	81.38	74,800,902	99.5335	350,614	0.4665	accepted
4e	Resolution on the discharge of the members of the Supervisory Board – Philippe Vimard	75,156,716	81.38	74,806,781	99.5344	349,935	0.4656	accepted
4f	Resolution on the discharge of the members of the Supervisory Board – Dr. Theodor Seitz	75,156,976	81.38	74,806,943	99.5343	350,033	0.4657	accepted
4g	Resolution on the discharge of the members of the Supervisory Board – Alfred Hoschek	75,016,720	81.23	74,663,363	99.5290	353,357	0.4710	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
5	Appointment of the auditor of the financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of the half-year financial report and interim announcements	75,365,439	81.61	75,292,079	99.9027	73,360	0.0973	accepted
6	Resolution on the approval of the remuneration report	75,269,682	81.50	63,039,334	83.7513	12,230,348	16.2487	accepted
7	Resolution on the approval of the joint merger plan between PATRIZIA Logistics Management Europe N.V., Amsterdam, Netherlands, and PATRIZIA AG with change of the legal form of PATRIZIA AG into a European Company (Societas Europaea) with the name "PATRIZIA SE" and corresponding adoption of the Articles of Association	75,369,669	81.61	75,347,430	99.9705	22,239	0.0295	accepted

The percentages can be mathematically rounded.