

Results of the Vote

TOP 2	Resolution on the appropriation of the retained earnings of PATRIZIA Immobilien AG - acceptance		
	44,889,959	Numer of shares for which valid votes were cast	
	71.17%	Share of nominal capital represented by the valid votes	
	44,826,833	For	99.86%
	63,126	Against	0.14%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Wolfgang Egger - acceptance		
	12,216,178	Numer of shares for which valid votes were cast	
	19.37%	Share of nominal capital represented by the valid votes	
	12,188,856	For	99.78%
	27,322	Against	0.22%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Arwed Fischer - acceptance		
	44,771,223	Numer of shares for which valid votes were cast	
	70.98%	Share of nominal capital represented by the valid votes	
	44,746,426	For	99.94%
	24,797	Against	0.06%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Klaus Schmitt - acceptance		
	44,373,818	Numer of shares for which valid votes were cast	
	70.35%	Share of nominal capital represented by the valid votes	
	44,349,021	For	99.94%
	24,797	Against	0.06%
TOP 4	Resolution on the approval of the actions of the members of the Supervisory Board - acceptance		
	44,622,682	Numer of shares for which valid votes were cast	
	70.74%	Share of nominal capital represented by the valid votes	
	44,596,280	For	99.94%
	26,402	Against	0.06%
TOP 5	Election of the auditor of the single-entity and consolidated financial statements for the 2014 financial year - acceptance		
	44,872,528	Numer of shares for which valid votes were cast	
	71.14%	Share of nominal capital represented by the valid votes	
	44,590,464	For	99.37%
	282,064	Against	0.63%
TOP 6a	Election of members of the Supervisory Board - Theodor Seitz - acceptance		
	44,858,949	Numer of shares for which valid votes were cast	
	71.12%	Share of nominal capital represented by the valid votes	
	41,223,551	For	91.90%
	3,635,398	Against	8.10%
TOP 6b	Election of members of the Supervisory Board - Harald Boberg - acceptance		
	44,854,353	Numer of shares for which valid votes were cast	
	71.11%	Share of nominal capital represented by the valid votes	
	41,274,872	For	92.02%
	3,579,481	Against	7.98%
TOP 6c	Election of members of the Supervisory Board - Manfred J. Gottschaller - acceptance		
	44,854,057	Numer of shares for which valid votes were cast	
	71.11%	Share of nominal capital represented by the valid votes	
	41,272,952	For	92.02%
	3,581,105	Against	7.98%

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TOP 6d	Election of members of the Supervisory Board - Alfred Hoschek (alternate member) - acceptance		
	44,624,429	Numer of shares for which valid votes were cast	
	70.75%	Share of nominal capital represented by the valid votes	
	41,100,228	For	92.10%
	3,524,201	Against	7.90%
TOP 7	Resolution on an increase in the share capital from company resources and the corresponding amendment to the Articles of Association - acceptance		
	44,888,849	Numer of shares for which valid votes were cast	
	71.16%	Share of nominal capital represented by the valid votes	
	44,864,193	For	99.95%
	24,656	Against	0.05%
TOP 8	Resolution on approving the conclusion of 15 amendment agreements for existing control and profit and loss transfer agreements - acceptance		
	44,685,116	Numer of shares for which valid votes were cast	
	70.84%	Share of nominal capital represented by the valid votes	
	44,680,897	For	99.99%
	4,219	Against	0.01%
TOP 9	Resolution on approving the conclusion of two amendment agreements for existing profit and loss transfer agreements - acceptance		
	44,853,485	Numer of shares for which valid votes were cast	
	71.11%	Share of nominal capital represented by the valid votes	
	44,847,315	For	99.99%
	6,170	Against	0.01%
TOP 10	Resolution on approving the conclusion of a profit and loss transfer agreement between PATRIZIA Immobilien AG and its subsidiary PATRIZIA Institutional Clients & Advisory GmbH - acceptance		
	44,852,358	Numer of shares for which valid votes were cast	
	71.11%	Share of nominal capital represented by the valid votes	
	44,846,407	For	99.99%
	5,951	Against	0.01%