

on 22 June 2017 in Augsburg

## Voting Results

	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 use of the balance-sheet profit of PATRIZIA Immobilien AG	67,198,635	67,178,209	80.02%	20,426	252,362	66,925,847	99.62%	accepted
3a	Resolution on the approval of the actions of the members of the Board of Management for the 2016 fiscal year - Wolfgang Egger	23,864,697	23,488,242	27.98%	376,455	3,623,538	19,864,704	84.57%	accepted
3b	Resolution on the approval of the actions of the members of the Board of Management for the 2016 fiscal year - Klaus Schmitt	67,069,795	66,693,014	79.44%	376,781	3,622,654	63,070,360	94.57%	accepted
3c	Resolution on the approval of the actions of the members of the Board of Management for the 2016 fiscal year - Karim Bohm	67,198,635	66,783,197	79.55%	415,438	3,628,404	63,154,793	94.57%	accepted
4a	Resolution on the approval of the actions of the members of the Supervisory Board for the 2016 fiscal year - Dr. Theodor Seitz	67,198,635	66,813,760	79.58%	384,875	3,891,938	62,921,822	94.17%	accepted
4b	Resolution on the approval of the actions of the members of the Supervisory Board for the 2016 fiscal year - Alfred Hoschek	67,039,318	66,653,528	79.39%	385,790	3,892,427	62,761,101	94.16%	accepted
4c	Resolution on the approval of the actions of the members of the Supervisory Board for the 2016 fiscal year - Gerhard Steck	67,198,635	66,813,599	79.58%	385,036	3,894,086	62,919,513	94.17%	accepted
5a	Election of Supervisory Board Members - Dr. Theodor Seitz	67,198,635	66,836,219	79.61%	362,416	708,117	66,128,102	98.94%	accepted
5b	Election of Supervisory Board Members - Alfred Hoschek	67,198,635	66,834,849	79.61%	363,786	88,638	66,746,211	99.87%	accepted
5c	Election of Supervisory Board Members - Uwe H. Reuter	67,198,635	66,835,628	79.61%	363,007	3,987,442	62,848,186	94.03%	accepted
5d	Election of Supervisory Board Members - Gerhard Steck	67,198,635	67,175,451	80.01%	23,184	85,739	67,089,712	99.87%	accepted
6	Resolution on the appointment of the balance sheet auditor and Group balance sheet auditor for the 2017 fiscal year	67,198,635	67,184,785	80.02%	13,850	4,150,077	63,034,708	93.82%	accepted
7	Resolution on the increase of capital from the company's financial resources and the respective amendment of the articles of association of the Company	67,198,635	67,160,556	80.00%	38,079	154,825	67,005,731	99.77%	accepted

The percentages can be mathematically rounded.