

|     | item of agenda   | Number of shares for which valid votes were cast | Share of nominal capital represented by the valid votes | For        | For in % | Against   | Against in % | Abstain | proposed resolution |
|-----|--|--|---|------------|----------|-----------|--------------|---------|---------------------|
| 2   | Resolution on the appropriation of the retained earnings of PATRIZIA Immobilien AG                             | 77,679,195                                       | 84.11%  | 77,275,299 | 99.4800% | 403,896   | 0.5200%      | 4,422   | accepted            |
| 3.a | Resolution on the approval of the actions of the members of the Managing Board - Wolfgang Egger                | 29,535,368                                       | 31.98%  | 29,192,302 | 98.8385% | 343,066   | 1.1615%      | 303,765 | accepted            |
| 3.b | Resolution on the approval of the actions of the members of the Managing Board - Karim Bohn                    | 77,376,237                                       | 83.78%  | 77,001,843 | 99.5161% | 374,394   | 0.4839%      | 307,380 | accepted            |
| 3.c | Resolution on the approval of the actions of the members of the Managing Board - Anne Kavanagh                 | 77,345,547                                       | 83.75%  | 77,003,922 | 99.5583% | 341,625   | 0.4417%      | 338,070 | accepted            |
| 3.d | Resolution on the approval of the actions of the members of the Managing Board - Klaus Schmitt                 | 77,234,660                                       | 83.63%  | 76,893,548 | 99.5583% | 341,112   | 0.4417%      | 305,623 | accepted            |
| 4.a | Resolution on the approval of the actions of the members of the Supervisory Board - Dr. Theodor Seitz          | 77,385,015                                       | 83.79%  | 71,335,217 | 92.1822% | 6,049,798 | 7.8178%      | 298,602 | accepted            |
| 4.b | Resolution on the approval of the actions of the members of the Supervisory Board - Alfred Hoschek             | 77,206,468                                       | 83.60%  | 71,157,162 | 92.1648% | 6,049,306 | 7.8352%      | 301,902 | accepted            |
| 4.c | Resolution on the approval of the actions of the members of the Supervisory Board - Uwe H. Reuter              | 77,381,780                                       | 83.79%  | 71,329,143 | 92.1782% | 6,052,637 | 7.8218%      | 301,837 | accepted            |
| 5.a | Resolution on the election of the Supervisory Board - Dr. Theodor Seitz  | 77,668,384                                       | 84.10%  | 70,573,531 | 90.8652% | 7,094,853 | 9.1348%      | 15,233  | accepted            |
| 5.b | Resolution on the election of the Supervisory Board - Alfred Hoschek   | 77,666,868                                       | 84.10%  | 68,976,030 | 88.8101% | 8,690,838 | 11.1899%     | 16,749  | accepted            |
| 5.c | Resolution on the election of the Supervisory Board - Uwe H. Reuter  | 77,666,916                                       | 84.10%  | 67,918,843 | 87.4489% | 9,748,073 | 12.5511%     | 16,701  | accepted            |
| 6   | Resolution on the amendment to Article 1 (1) of the Articles of Association (change in company name)           | 77,666,989                                       | 84.10%  | 77,646,675 | 99.9738% | 20,314    | 0.0262%      | 16,628  | accepted            |
| 7   | Election of the auditor of the single-entity and consolidated financial statements for the 2019 financial year | 77,661,004                                       | 84.09%  | 71,360,296 | 91.8869% | 6,300,708 | 8.1131%      | 22,613  | accepted            |

The percentages can be mathematically rounded.