

Results of the Vote

TOP 2	Resolution on the appropriation of the retained earnings of PATRIZIA Immobilien AG - acceptance		
	45,061,830	Numer of shares for which valid votes were cast	
	64.94%	Share of nominal capital represented by the valid votes	
	45,038,665	For	99.95%
	23,165	Against	0.05%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Wolfgang Egger - acceptance		
	10,111,599	Numer of shares for which valid votes were cast	
	14.57%	Share of nominal capital represented by the valid votes	
	10,103,579	For	99.92%
	8,020	Against	0.08%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Arwed Fischer - acceptance		
	44,827,525	Numer of shares for which valid votes were cast	
	64.61%	Share of nominal capital represented by the valid votes	
	44,821,167	For	99.99%
	6,358	Against	0.01%
TOP 3	Resolution on the approval of the actions of the members of the Managing Board - Klaus Schmitt - acceptance		
	44,827,542	Numer of shares for which valid votes were cast	
	64.61%	Share of nominal capital represented by the valid votes	
	44,821,184	For	99.99%
	6,358	Against	0.01%
TOP 4	Resolution on the approval of the actions of the members of the Supervisory Board - acceptance		
	44,932,622	Numer of shares for which valid votes were cast	
	64.76%	Share of nominal capital represented by the valid votes	
	44,722,406	For	99.53%
	210,216	Against	0.47%
TOP 5	Election of the auditor of the single-entity and consolidated financial statements for the 2015 financial year - acceptance		
	45,055,759	Numer of shares for which valid votes were cast	
	64.94%	Share of nominal capital represented by the valid votes	
	45,043,291	For	99.97%
	12,468	Against	0.03%
TOP 6	Resolution on an increase in the share capital from company resources and the corresponding amendment to the Articles of Association - acceptance		
	45,060,571	Numer of shares for which valid votes were cast	
	64.94%	Share of nominal capital represented by the valid votes	
	45,054,620	For	99.99%
	5,951	Against	0.01%
TOP 7	Resolution on the authorisation to acquire and use treasury shares in accordance with section 71 (1) no. 8 of the German Stock Corporation Act and the disapplication of shareholders' subscription rights - acceptance		
	45,050,645	Numer of shares for which valid votes were cast	
	64.93%	Share of nominal capital represented by the valid votes	
	45,025,697	For	99.94%
	24,948	Against	0.06%

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TOP 8 Resolution on approving a profit/loss transfer agreement between PATRIZIA Immobilien AG and its subsidiary PATRIZIA GrundInvest GmbH - acceptance

45,055,550	Numer of shares for which valid votes were cast		
64.94%	Share of nominal capital represented by the valid votes		
45,043,147	For	99.97%	
12,403	Against	0.03%	

TOP 9 Resolution on approving the control and profit/loss transfer agreement between PATRIZIA Immobilien AG and its subsidiary PATRIZIA Harald GmbH - acceptance

45,053,602	Numer of shares for which valid votes were cast		
64.93%	Share of nominal capital represented by the valid votes		
45,041,841	For	99.97%	
11,761	Against	0.03%	