

Results of the Vote

TOP 2	Resolution on the use of the balance-sheet profit of PATRIZIA Immobilien AG - approved		
	61,195,861	Number of shares for which valid votes were cast	
	80.18%	Share of nominal capital represented by the valid votes	
	61,068,215	For	99.79%
	127,646	Against	0.21%
TOP 3	Resolution on the approval of the actions of the members of the Board of Management for the 2015 fiscal year - Wolfgang Egger - approved		
	21,596,448	Number of shares for which valid votes were cast	
	28.30%	Share of nominal capital represented by the valid votes	
	21,578,870	For	99.92%
	17,578	Against	0.08%
TOP 3	Resolution on the approval of the actions of the members of the Board of Management for the 2015 fiscal year - Karim Bohn - approved		
	60,991,127	Number of shares for which valid votes were cast	
	79.91%	Share of nominal capital represented by the valid votes	
	60,954,984	For	99.94%
	36,143	Against	0.06%
TOP 3	Resolution on the approval of the actions of the members of the Board of Management for the 2015 fiscal year - Klaus Schmitt - approved		
	60,874,519	Number of shares for which valid votes were cast	
	79.76%	Share of nominal capital represented by the valid votes	
	60,858,059	For	99.97%
	16,460	Against	0.03%
TOP 3	Resolution on the approval of the actions of the members of the Board of Management for the 2015 fiscal year - Arwed Fischer - approved		
	60,990,777	Number of shares for which valid votes were cast	
	79.91%	Share of nominal capital represented by the valid votes	
	60,974,217	For	99.97%
	16,560	Against	0.03%
TOP 4	Resolution on the approval of the actions of the members of the Supervisory Board for the 2015 fiscal year - Theodor Seitz - approved		
	61,101,804	Number of shares for which valid votes were cast	
	80.06%	Share of nominal capital represented by the valid votes	
	57,104,725	For	93.46%
	3,997,079	Against	6.54%
TOP 4	Resolution on the approval of the actions of the members of the Supervisory Board for the 2015 fiscal year - Alfred Hoschek - approved		
	60,955,621	Number of shares for which valid votes were cast	
	79.86%	Share of nominal capital represented by the valid votes	
	56,958,660	For	93.44%
	3,996,961	Against	6.56%
TOP 4	Resolution on the approval of the actions of the members of the Supervisory Board for the 2015 fiscal year - Harald Boberg - approved		
	61,104,010	Number of shares for which valid votes were cast	
	80.06%	Share of nominal capital represented by the valid votes	
	57,106,318	For	93.46%
	3,997,692	Against	6.54%

Results of the Vote

TOP 4	Resolution on the approval of the actions of the members of the Supervisory Board for the 2015 fiscal year - Manfred Gottschaller - approved		
	61,103,960	Number of shares for which valid votes were cast	
	80.06%	Share of nominal capital represented by the valid votes	
	57,106,268	For	93.46%
	3,997,692	Against	6.54%
TOP 4	Resolution on the approval of the actions of the members of the Supervisory Board for the 2015 fiscal year - Gerhard Steck - approved		
	60,993,815	Number of shares for which valid votes were cast	
	79.91%	Share of nominal capital represented by the valid votes	
	56,996,123	For	93.45%
	3,997,692	Against	6.55%
TOP 5	Resolution on the appointment of the balance sheet auditor and Group balance sheet auditor for the 2016 fiscal year - approved		
	61,169,391	Number of shares for which valid votes were cast	
	80.14%	Share of nominal capital represented by the valid votes	
	57,137,400	For	93.41%
	4,031,991	Against	6.59%
TOP 6	Election of a Supervisory Board member - approved		
	61,101,538	Number of shares for which valid votes were cast	
	80.06%	Share of nominal capital represented by the valid votes	
	61,018,539	For	99.86%
	82,999	Against	0.14%
TOP 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 - approved		
	61,195,083	Number of shares for which valid votes were cast	
	80.18%	Share of nominal capital represented by the valid votes	
	61,072,730	For	99.80%
	122,353	Against	0.20%
TOP 8	Resolution on the cancellation of existing approved capital and creation of new approved capital 2016/I along with the possibility to exclude subscription rights and the respective amendment of the articles of association - approved		
	61,181,298	Number of shares for which valid votes were cast	
	80.16%	Share of nominal capital represented by the valid votes	
	46,462,169	For	75.94%
	14,719,129	Against	24.06%
TOP 9	Resolution on the creation of approved capital 2016/II with exclusion of subscription rights pursuant to the issue of staff shares and the respective amendment of the articles of association - approved		
	61,124,922	Number of shares for which valid votes were cast	
	80.09%	Share of nominal capital represented by the valid votes	
	60,691,080	For	99.29%
	433,842	Against	0.71%

Results of the Vote

TOP 10 Resolution on the cancellation of the resolution by the Annual Meeting held on 20 June 2012 pursuant to the authorisation of the Board of Management to issue convertible and/or option bonds and to issue profit participation rights and the creation of conditional capital 2012 and the corresponding amendment of the articles of association

Resolution on the issue of a new authorisation to issue convertible bonds, option bonds, profit participation rights and/or participating bonds (or combinations of these instruments) in volumes of up to EUR 950 million with the possibility to exclude subscription rights and the creation of new conditional capital 2016 in the amount of EUR 38 million and the respective amendment of the articles of association - approved

60,953,934	Number of shares for which valid votes were cast	
79.86%	Share of nominal capital represented by the valid votes	
45,765,255	For	75.08%
15,188,679	Against	24.92%