Voting results - Overview

Item 2	**Resolution on the appropriation of the unappropriated surplus of PATRIZIA SE**		(adopted)
70,904,601	Shares for which valid votes were cast (= 76.78 % of capital stock)		
69,672,991	Yes votes	*(98.26 %)*	
1,231,610	No votes	*(1.74 %)*	
Item 3.1	**Resolution on the discharge of the members of the Managing Board of PATRIZIA AG Wolfgang Egger (- 15.07.2022)**		(adopted)
22,841,332	Shares for which valid votes were cast (= 24.73 % of capital stock)		
22,792,319	Yes votes	*(99.79 %)*	
49,013	No votes	*(0.21 %)*	
Item 3.2	**Resolution on the discharge of the members of the Managing Board of PATRIZIA AG Thomas Wels (- 15.07.2022)**		(adopted)
70,685,171	Shares for which valid votes were cast (= 76.54 % of capital stock)		
70,635,106	Yes votes	*(99.93 %)*	
50,065	No votes	*(0.07 %)*	
Item 3.3	**Resolution on the discharge of the members of the Managing Board of PATRIZIA AG Christoph Glaser (01.04.2022 - 15.07.2022)**		(adopted)
70,667,638	Shares for which valid votes were cast (= 76.52 % of capital stock)		
70,619,828	Yes votes	*(99.93 %)*	
47,810	No votes	*(0.07 %)*	
Item 3.4	**Resolution on the discharge of the members of the Managing Board of PATRIZIA AG Karim Bohn (- 30.03.2022)**		(adopted)
70,663,019	Shares for which valid votes were cast (= 76.52 % of capital stock)		
70,612,290	Yes votes	*(99.93 %)*	
50,729	No votes	*(0.07 %)*	
Item 3.5	**Resolution on the discharge of the members of the Managing Board of PATRIZIA AG Alexander Betz (- 15.07.2022)**		(adopted)
70,665,587	Shares for which valid votes were cast (= 76.52 % of capital stock)		
70,613,333	Yes votes	*(99.93 %)*	
52,254	No votes	*(0.07 %)*	
Item 3.6	**Resolution on the discharge of the members of the Managing Board of PATRIZIA AG Dr. Manuel Käsbauer (- 15.07.2022)**		(adopted)
70,666,588	Shares for which valid votes were cast (= 76.52 % of capital stock)		
70,613,579	Yes votes	*(99.92 %)*	
53,009	No votes	*(0.08 %)*	
Item 3.7	**Resolution on the discharge of the members of the Managing Board of PATRIZIA AG Simon Woolf (- 15.07.2022)**		(adopted)
70,663,116	Shares for which valid votes were cast (= 76.52 % of capital stock)		
70,610,191	Yes votes	*(99.93 %)*	
52,925	No votes	*(0.07 %)*	

Note: Percentages rounded to 2 decimal places

Voting results - Overview

Item 3.8	**Resolution on the discharge of the members of the Managing Board of PATRIZIA AG Anne Kavanagh (- 30.06.2022)**			(adopted)
70,664,351	Shares for which valid votes were cast (= 76.52 % of capital stock)			
70,608,582	Yes votes	*(99.92 %)*		
55,769	No votes	*(0.08 %)*		
Item 4.1	**Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG Uwe H. Reuter (- 15.07.2022)**			(adopted)
70,687,839	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,573,494	Yes votes	*(99.84 %)*		
114,345	No votes	*(0.16 %)*		
Item 4.2	**Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG Jonathan Feuer (- 15.07.2022)**			(adopted)
70,684,027	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,630,809	Yes votes	*(99.92 %)*		
53,218	No votes	*(0.08 %)*		
Item 4.3	**Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG Axel Hefer (- 15.07.2022)**			(adopted)
70,687,147	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,635,200	Yes votes	*(99.93 %)*		
51,947	No votes	*(0.07 %)*		
Item 4.4	**Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG Marie Lalleman (- 15.07.2022)**			(adopted)
70,689,131	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,630,171	Yes votes	*(99.92 %)*		
58,960	No votes	*(0.08 %)*		
Item 4.5	**Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG Philippe Vimard (- 15.07.2022)**			(adopted)
70,685,901	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,628,716	Yes votes	*(99.92 %)*		
57,185	No votes	*(0.08 %)*		
Item 5.1	**Resolution on the discharge of the Executive Directors Wolfgang Egger**			(adopted)
22,845,574	Shares for which valid votes were cast (= 24.74 % of capital stock)			
22,791,024	Yes votes	*(99.76 %)*		
54,550	No votes	*(0.24 %)*		
Item 5.2	**Resolution on the discharge of the Executive Directors Thomas Wels**			(adopted)
70,689,128	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,634,798	Yes votes	*(99.92 %)*		
54,330	No votes	*(0.08 %)*		

Note: Percentages rounded to 2 decimal places

Voting results - Overview

Item 5.3	**Resolution on the discharge of the Executive Directors Christoph Glaser**			(adopted)
70,673,839	Shares for which valid votes were cast (= 76.53 % of capital stock)			
70,619,315	Yes votes	*(99.92 %)*		
54,524	No votes	*(0.08 %)*		
Item 6.1	**Resolution on the discharge of the members of the Board of Directors Uwe H. Reuter**			(adopted)
70,689,970	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,573,481	Yes votes	*(99.84 %)*		
116,489	No votes	*(0.16 %)*		
Item 6.2	**Resolution on the discharge of the members of the Board of Directors Jonathan Feuer**			(adopted)
70,688,431	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,629,441	Yes votes	*(99.92 %)*		
58,990	No votes	*(0.08 %)*		
Item 6.3	**Resolution on the discharge of the members of the Board of Directors Axel Hefer**			(adopted)
70,689,304	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,634,141	Yes votes	*(99.92 %)*		
55,163	No votes	*(0.08 %)*		
Item 6.4	**Resolution on the discharge of the members of the Board of Directors Marie Lalleman**			(adopted)
70,689,043	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,629,207	Yes votes	*(99.92 %)*		
59,836	No votes	*(0.08 %)*		
Item 6.5	**Resolution on the discharge of the members of the Board of Directors Philippe Vimard**			(adopted)
70,686,482	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,628,420	Yes votes	*(99.92 %)*		
58,062	No votes	*(0.08 %)*		
Item 6.6	**Resolution on the discharge of the members of the Board of Directors Saba Nazar**			(adopted)
70,684,095	Shares for which valid votes were cast (= 76.54 % of capital stock)			
70,627,016	Yes votes	*(99.92 %)*		
57,079	No votes	*(0.08 %)*		
Item 6.7	**Resolution on the discharge of the members of the Board of Directors Wolfgang Egger**			(adopted)
22,844,179	Shares for which valid votes were cast (= 24.74 % of capital stock)			
22,789,397	Yes votes	*(99.76 %)*		
54,782	No votes	*(0.24 %)*		
Item 7	**Appointment of the auditor of the financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of the half-year financial report and interim announcements**			(adopted)
70,879,937	Shares for which valid votes were cast (= 76.75 % of capital stock)			
70,529,119	Yes votes	*(99.51 %)*		
350,818	No votes	*(0.49 %)*		

Note: Percentages rounded to 2 decimal places

Voting results - Overview

Item 8	**Resolution on the approval of the remuneration report**			(adopted)
69,499,987	Shares for which valid votes were cast (= 75.26 % of capital stock)			
52,334,006	Yes votes	*(75.30 %)*		
17,165,981	No votes	*(24.70 %)*		
Item 9	**Resolution on the number of members of the Board of Directors**			(adopted)
70,874,322	Shares for which valid votes were cast (= 76.74 % of capital stock)			
70,862,122	Yes votes	*(99.98 %)*		
12,200	No votes	*(0.02 %)*		
Item 10.1	**Resolution on the election of members of the Board of Directors - Philippe Vimard**			(adopted)
70,895,434	Shares for which valid votes were cast (= 76.77 % of capital stock)			
66,166,533	Yes votes	*(93.33 %)*		
4,728,901	No votes	*(6.67 %)*		
Item 10.2	**Resolution on the election of members of the Board of Directors - Jonathan Feuer**			(adopted)
70,894,627	Shares for which valid votes were cast (= 76.77 % of capital stock)			
70,527,212	Yes votes	*(99.48 %)*		
367,415	No votes	*(0.52 %)*		
Item 11	**Resolution on the approval of the remuneration system for the Executive Directors**			(adopted)
70,877,103	Shares for which valid votes were cast (= 76.75 % of capital stock)			
63,733,676	Yes votes	*(89.92 %)*		
7,143,427	No votes	*(10.08 %)*		
Item 12	**Resolution on the authorisation to acquire and use treasury shares pursuant to section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and on the exclusion of subscription rights as well as cancellation of the existing authorisation**			(adopted)
70,364,408	Shares for which valid votes were cast (= 76.19 % of capital stock)			
65,199,566	Yes votes	*(92.66 %)*		
5,164,842	No votes	*(7.34 %)*		
Item 13	**Resolution on the authorisation to use derivatives in the context of the acquisition of own shares and on the exclusion of the subscription and tender rights**			(adopted)
70,365,024	Shares for which valid votes were cast (= 76.19 % of capital stock)			
64,851,245	Yes votes	*(92.16 %)*		
5,513,779	No votes	*(7.84 %)*		
Item 14	**Amendment of the Articles of Association regarding virtual General Meetings**			(adopted)
69,503,868	Shares for which valid votes were cast (= 75.26 % of capital stock)			
64,133,404	Yes votes	*(92.27 %)*		
5,370,464	No votes	*(7.73 %)*		

Note: Percentages rounded to 2 decimal places

Voting results - Overview

Item 15	Amendment to the Articles of Association regarding the virtual participation of members of the Board of Directors in General Meetings		(adopted)
69,682,664	Shares for which valid votes were cast (= 75.45 % of capital stock)		
65,438,206	Yes votes	*(93.91 %)*	
4,244,458	No votes	*(6.09 %)*	

Note: Percentages rounded to 2 decimal places