# Voting results - Overview

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| **Item 2** | **Resolution on the appropriation of the unappropriated surplus of PATRIZIA SE** | | | (adopted) |
| 66,944,935 | Shares for which valid votes were cast (= 72.49 % of capital stock) | | | |
| 66,939,181 | Yes votes | *(99.99 %)* | | |
| 5,754 | No votes | *(0.01 %)* | | |
| **Item 3.1** | **Resolution on the discharge of the Executive Directors Wolfgang Egger** | | | (adopted) |
| 17,663,530 | Shares for which valid votes were cast (= 19.13 % of capital stock) | | | |
| 17,642,889 | Yes votes | *(99.88 %)* | | |
| 20,641 | No votes | *(0.12 %)* | | |
| **Item 3.2** | **Resolution on the discharge of the Executive Directors Dr. Asoka Wöhrmann (ab 02.05.2023)** | | | (adopted) |
| 66,728,539 | Shares for which valid votes were cast (= 72.25 % of capital stock) | | | |
| 66,703,137 | Yes votes | *(99.96 %)* | | |
| 25,402 | No votes | *(0.04 %)* | | |
| **Item 3.3** | **Resolution on the discharge of the Executive Directors Thomas Wels (bis 30.04.2023)** | | | (adopted) |
| 66,728,567 | Shares for which valid votes were cast (= 72.26 % of capital stock) | | | |
| 66,706,141 | Yes votes | *(99.97 %)* | | |
| 22,426 | No votes | *(0.03 %)* | | |
| **Item 3.4** | **Resolution on the discharge of the Executive Directors Christoph Glaser** | | | (adopted) |
| 66,711,273 | Shares for which valid votes were cast (= 72.24 % of capital stock) | | | |
| 66,690,419 | Yes votes | *(99.97 %)* | | |
| 20,854 | No votes | *(0.03 %)* | | |
| **Item 3.5** | **Resolution on the discharge of the Executive Directors Slava Shafir (ab 01.06.2023 bis 21.11.2023)** | | | (adopted) |
| 66,723,546 | Shares for which valid votes were cast (= 72.25 % of capital stock) | | | |
| 66,696,854 | Yes votes | *(99.96 %)* | | |
| 26,692 | No votes | *(0.04 %)* | | |
| **Item 4.1** | **Resolution on the discharge of the members of the Board of Directors Uwe H. Reuter** | | | (adopted) |
| 66,726,284 | Shares for which valid votes were cast (= 72.25 % of capital stock) | | | |
| 66,712,562 | Yes votes | *(99.98 %)* | | |
| 13,722 | No votes | *(0.02 %)* | | |
| **Item 4.2** | **Resolution on the discharge of the members of the Board of Directors Jonathan Feuer** | | | (adopted) |
| 66,725,434 | Shares for which valid votes were cast (= 72.25 % of capital stock) | | | |
| 66,711,990 | Yes votes | *(99.98 %)* | | |
| 13,444 | No votes | *(0.02 %)* | | |
| **Item 4.3** | **Resolution on the discharge of the members of the Board of Directors Axel Hefer** | | | (adopted) |
| 66,725,434 | Shares for which valid votes were cast (= 72.25 % of capital stock) | | | |
| 66,712,312 | Yes votes | *(99.98 %)* | | |
| 13,122 | No votes | *(0.02 %)* | | |

*Note: Percentages rounded to 2 decimal places*

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| **Item 4.4** | **Resolution on the discharge of the members of the Board of Directors Marie Lalleman** | | | (adopted) |
| 66,727,187 | Shares for which valid votes were cast (= 72.25 % of capital stock) | | | |
| 66,711,833 | Yes votes | *(99.98 %)* | | |
| 15,354 | No votes | *(0.02 %)* | | |
| **Item 4.5** | **Resolution on the discharge of the members of the Board of Directors Philippe Vimard** | | | (adopted) |
| 66,727,234 | Shares for which valid votes were cast (= 72.25 % of capital stock) | | | |
| 66,711,502 | Yes votes | *(99.98 %)* | | |
| 15,732 | No votes | *(0.02 %)* | | |
| **Item 4.6** | **Resolution on the discharge of the members of the Board of Directors Saba Nazar** | | | (adopted) |
| 66,727,142 | Shares for which valid votes were cast (= 72.25 % of capital stock) | | | |
| 66,711,801 | Yes votes | *(99.98 %)* | | |
| 15,341 | No votes | *(0.02 %)* | | |
| **Item 4.7** | **Resolution on the discharge of the members of the Board of Directors Wolfgang Egger** | | | (adopted) |
| 17,661,496 | Shares for which valid votes were cast (= 19.12 % of capital stock) | | | |
| 17,647,917 | Yes votes | *(99.92 %)* | | |
| 13,579 | No votes | *(0.08 %)* | | |
| **Item 5** | **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) |
| 67,826,289 | Shares for which valid votes were cast (= 73.44 % of capital stock) | | | |
| 66,702,987 | Yes votes | *(98.34 %)* | | |
| 1,123,302 | No votes | *(1.66 %)* | | |
| **Item 6** | **Resolution on the approval of the Remuneration Report** | | | (adopted) |
| 64,503,521 | Shares for which valid votes were cast (= 69.85 % of capital stock) | | | |
| 50,707,498 | Yes votes | *(78.61 %)* | | |
| 13,796,023 | No votes | *(21.39 %)* | | |
| **Item 7** | **Resolution on the number of members of the Board of Directors** | | | (adopted) |
| 67,825,783 | Shares for which valid votes were cast (= 73.44 % of capital stock) | | | |
| 65,247,945 | Yes votes | *(96.20 %)* | | |
| 2,577,838 | No votes | *(3.80 %)* | | |
| **Item 8.1** | **Resolution on the election of members of the Board of Directors - Wolfgang Egger** | | | (adopted) |
| 67,827,478 | Shares for which valid votes were cast (= 73.44 % of capital stock) | | | |
| 55,731,874 | Yes votes | *(82.17 %)* | | |
| 12,095,604 | No votes | *(17.83 %)* | | |
| **Item 8.2** | **Resolution on the election of members of the Board of Directors - Saba Nazar** | | | (adopted) |
| 67,828,949 | Shares for which valid votes were cast (= 73.45 % of capital stock) | | | |
| 67,773,326 | Yes votes | *(99.92 %)* | | |
| 55,623 | No votes | *(0.08 %)* | | |

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| **Item 8.3** | **Resolution on the election of members of the Board of Directors - Dr Asoka Wöhrmann** | | | (adopted) |
| 67,828,003 | Shares for which valid votes were cast (= 73.45 % of capital stock) | | | |
| 67,364,255 | Yes votes | *(99.32 %)* | | |
| 463,748 | No votes | *(0.68 %)* | | |
| **Item 8.4** | **Resolution on the election of members of the Board of Directors - Uwe H. Reuter** | | | (adopted) |
| 67,827,831 | Shares for which valid votes were cast (= 73.45 % of capital stock) | | | |
| 60,752,392 | Yes votes | *(89.57 %)* | | |
| 7,075,439 | No votes | *(10.43 %)* | | |
| **Item 9** | **Resolution on the approval of the remuneration system for the Executive Directors** | | | (adopted) |
| 67,824,165 | Shares for which valid votes were cast (= 73.44 % of capital stock) | | | |
| 65,008,666 | Yes votes | *(95.85 %)* | | |
| 2,815,499 | No votes | *(4.15 %)* | | |
| **Item 10** | **Resolution on the amendment of the remuneration and the remuneration system for the members of the Board of Directors and the corresponding amendment to Article 12 of the Articles of Association** | | | (adopted) |
| 67,820,516 | Shares for which valid votes were cast (= 73.44 % of capital stock) | | | |
| 67,791,232 | Yes votes | *(99.96 %)* | | |
| 29,284 | No votes | *(0.04 %)* | | |
| **Item 11** | **Resolution on the approval of the conclusion of a domination agreement between PATRIZIA SE and its subsidiary PATRIZIA Deutschland GmbH** | | | (adopted) |
| 67,510,699 | Shares for which valid votes were cast (= 73.10 % of capital stock) | | | |
| 67,507,728 | Yes votes | *(99.99 %)* | | |
| 2,971 | No votes | *(0.01 %)* | | |

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