

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of net retained profit of TLG IMMOBILIEN AG for the 2019 financial year	93,408,981	83.27	91,322,757	97.7665	2,086,224	2.2335	accepted
3	Resolution on the exoneration of the members of the Management Board for the 2019 financial year	93,408,408	83.27	90,914,140	97.3297	2,494,268	2.6703	accepted
4	Resolution on the exoneration of the members of the Supervisory Board for the 2019 financial year	93,408,228	83.27	90,841,537	97.2521	2,566,691	2.7479	accepted
5	Resolution on the appointment of the auditor of the annual and consolidated financial statements as well as the auditor for the auditor's review, if any, of the condensed financial statements and the interim management report and for the auditor's review, if any, of additional interim financial information	93,408,972	83.27	91,252,162	97.6910	2,156,810	2.3090	accepted
6	Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG HH1 GmbH	93,408,657	83.27	91,292,055	97.7340	2,116,602	2.2660	accepted
7	Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG BN1 GmbH	93,408,657	83.27	91,292,055	97.7340	2,116,602	2.2660	accepted
8	Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG BES GmbH	93,408,657	83.27	91,292,055	97.7340	2,116,602	2.2660	accepted
9	Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG PB1 GmbH	93,408,778	83.27	91,292,176	97.7340	2,116,602	2.2660	accepted
10	Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG PB3 GmbH	93,408,527	83.27	91,291,925	97.7340	2,116,602	2.2660	accepted
11	Resolution on the composition of the Supervisory Board and on the amendment of Article 11 para. 1 of the Articles of Association	93,406,884	83.26	90,705,918	97.1083	2,700,966	2.8917	accepted
12	Resolution on the election to the Supervisory Board - Mr Frank Roseen	93,400,057	83.26	90,408,694	96.7972	2,991,363	3.2028	accepted

The percentages can be mathematically rounded.

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
13	Resolution on the creation of an Authorised Capital 2020 with the option to exclude subscription rights and on the cancellation of the existing Authorised Capital 2017/II, as well as the corresponding amendment of the Articles of Association	93,408,964	83.27	89,742,837	96.0751	3,666,127	3.9249	accepted
14	Resolution on the granting of new authority to issue convertible or warrant bonds, participation rights and/or participation bonds (or combinations of these instruments) with the option to exclude subscription rights, create a new Contingent Capital 2020, revoke the existing authority to issue convertible and warranty bonds, cancel the existing Contingent Capital 2017/II and amend the Articles of Association accordingly	93,408,679	83.27	89,809,944	96.1473	3,598,735	3.8527	accepted
15	Resolution on the authorisation to utilise equity derivatives when acquiring treasury shares	93,408,881	83.27	90,627,279	97.0221	2,781,602	2.9779	accepted
16	Resolution on the revision of Article 18 para. 4 of the Articles of Association	93,404,361	83.26	91,185,995	97.6249	2,218,366	2.3751	accepted

The percentages can be mathematically rounded.

The wording of the resolutions on the individual agenda items corresponds to the wording of the proposed resolutions as published in the invitation to the general meeting on August 31, 2020. With the exception of the proposed resolution on agenda item 2 - Resolution on the appropriation of the net retained profit of TLG IMMOBILIEN AG for the 2019 fiscal year - which has been adjusted to the number of additional TLG shares issued to outside shareholders since the date of publication of the invitation in accordance with the adjustment mechanism provided for in the invitation, and the proposed resolution under agenda item 14 - Resolution on the granting of a new authorization to issue convertible or warrant bonds, participation rights and/or participating bonds (or combinations of these instruments) with the option to exclude subscription rights, create a new Contingent Capital 2020, revoke the existing authority to issue convertible bonds and warranty bonds, cancel the existing Conditional Capital 2017/II and amend the Articles of Association accordingly - in which an obvious inaccuracy in the wording of the revised Section 7 (1) of the Articles of Association of TLG IMMOBILIEN AG was corrected.