

# Extraordinary General Meeting 2017

22/11/17 in Berlin

## Voting results

	Agenda item	Shares for which valid votes were submitted	% of the share capital	Yes-votes	In %	No-votes	In %	Abstentions	Proposed resolution
1	Passing of a resolution concerning the approval to enter into a domination agreement between TLG IMMOBILIEN AG und der WCM Beteiligungs- und Grundbesitz-Aktiengesellschaft	73,178,150	71.72%	73,172,906	99.9928%	5,244	0.0072%	32,168	accepted
2	Resolution on the creation of the new Authorized Capital 2017/II with the possibility to exclude subscription rights, and the cancellation of the existing Authorized Capital, and the corresponding amendment to the Articles of Association	72,376,126	70.94%	40,302,574	55.6849%	32,073,552	44.3151%	834,192	rejected
3	Resolution on the granting of a new authorization to issue convertible bonds, bonds with warrants, participation rights, and/or participating bonds (or combinations of these instruments) with the possibility to exclude subscription rights; creation of a new Conditional Capital 2017/II, cancellation of the existing authorization to issue convertible bonds and bonds with warrants and of the existing Conditional Capital 2017 and corresponding amendments to the Articles of Association	72,374,358	70.94%	45,631,833	63.0497%	26,742,525	36.9503%	835,960	rejected