

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 %	Abstinenences	Proposed resolution
A2	As countermotion relating to agenda item 2 held by Dr. Schütze as representative of DIC Real Estate Investm. GmbH & Co. KGaA	39,050,449	38.27%	39,049,311	99.9971%	1,138	0.0029%	5,983,108	accepted
A3	As countermotion relating to agenda item 3 held by Dr. Schütze as representative of DIC Real Estate Investm. GmbH & Co. KGaA	39,043,249	38.27%	39,040,111	99.9920%	3,138	0.0080%	5,990,308	accepted