

Annual General Meeting, 31 May 2016

Voting results:

	Agenda item	Shares for which valid votes were submitted	% of the share capital	No votes	Yes votes	approval rating	Proposed resolution
2	Resolution regarding the use of the net profit for the 2015 financial year of TLG IMMOBILIEN AG	38,889,162	57.67%	91	38,889,071	99.9998%	accepted
3	Resolution regarding the discharge of the members of the Management Board for the 2015 financial year	38,569,119	57.20%	37,227	38,531,892	99.9035%	accepted
4	Resolution regarding the discharge of the members of the Supervisory Board for the 2015 financial year	38,336,426	56.85%	214,149	38,122,277	99.4414%	accepted
5	Resolution regarding the appointment of the auditor and of the Group auditor, as well as of the auditor for the potential audit review of the condensed financial statements and of the interim management report, as well as for the potential audit review of additional infra-annual financial information	38,886,027	57.67%	737,323	38,148,704	98.1039%	accepted
6	Elections for the Supervisory Board (Mr. Helmut Ullrich)	38,299,475	56.80%	367,911	37,931,564	99.0394%	accepted
7	Resolution regarding the creation of an additional 2016 Authorised Capital with the option of excluding subscription rights, as well as the corresponding supplement to the Articles of Association	38,707,357	57.40%	1,268,895	37,438,462	96.7218%	accepted
8	Decision to grant a new authorisation to issue convertible bonds, option bonds, participation rights, and / or profit participation bonds (and combinations of these instruments) with the option of excluding subscription rights, creation of a new 2016 Contingent Capital, withdrawal of the existing authorisation for the issue of convertible and option bonds and of the existing 2014/I Contingent Capital and corresponding amendment of the Articles of Association	38,380,841	56.92%	2,674,354	35,706,487	93.0321%	accepted