

TLG IMMOBILIEN AG

Berlin



Annual General Meeting, 25 May 2018

Voting results:

	Agenda item	Shares for which valid votes were submitted	% of the registered share capital	% of the total issued share capital on day of AGM	No-votes	Yes-votes	approval rating	Proposed resolution
2	Resolution on the appropriation of the net retained profit of TLG IMMOBILIEN AG from the 2017 financial year	81,526,999	79.01%	78.98%	625	81,562,374	99.9992%	accepted
3	Resolution on the approval of the acts of the members of the Management Board for the 2017 financial year	81,236,852	78.70%	78.70%	131,905	81,104,947	99.8376%	accepted
4	Resolution on the approval of the acts of the Supervisory Board for the 2017 financial year	81,235,461	78.70%	78.70%	602,801	80,632,660	99.2580%	accepted
5	Resolution on the appointment of the auditor for the audit of the annual financial statements and consolidated financial statements and for any audit review of the condensed financial statements and the interim management report, as well as for any audit review of additional interim financial information	81,561,829	79.01%	79.01%	77,835	81,483,994	99.9046%	accepted
6	Elections for the Supervisory Board							
6a	Election of Mr Stefan E. Kowski as a member of the Supervisory Board	72,814,369	70.54%	70.54%	323,254	72,491,115	99.5561%	accepted
6b	Election of Mr Sascha Hettrich as a member of the Supervisory Board	72,812,978	70.54%	70.54%	325,329	72,487,649	99.5532%	accepted
7	Resolution on the approval of the domination and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG EH1 GmbH	81,556,822	79.01%	79.01%	1,871	81,554,951	99.9977%	accepted
8	Resolution on the approval of the domination and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG EH2 GmbH	81,556,622	79.01%	79.01%	3,471	81,553,151	99.9957%	accepted
9	Resolution of consent to the conclusion of the profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG FAB GmbH	81,557,622	79.01%	79.01%	4,483	81,553,139	99.9945%	accepted