

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 utilization of net profits for the fiscal year 2018 of TLG IMMOBILIEN AG	80.489.631	77,85%	77,80%	580	80.489.051	99,9993%	accepted
3	Resolution on the discharge of the members of the management board for the fiscal year 2018							
	a) Mr. Peter Finkbeiner	79.955.764	77,34%	77,29%	38.850.233	41.105.531	51,4103%	accepted
	b) Mr. Niclas Karoff	79.955.764	77,34%	77,29%	38.849.233	41.106.531	51,4116%	accepted
	c) Mr. Gerald Klinck	79.955.764	77,34%	77,29%	247.020	79.708.744	99,6911%	accepted
	d) Mr. Jürgen Overath	79.955.764	77,34%	77,29%	247.020	79.708.744	99,6911%	accepted
4	Resolution on the discharge of the members of the supervisory board for the fiscal year 2018							
	a) Mr. Michael Zahn	41.355.766	40,00%	39,98%	2.571.491	38.784.275	93,7820%	accepted
	b) Dr. Michael Bütter	41.355.766	40,00%	39,98%	2.571.491	38.784.275	93,7820%	accepted
	c) Mr. Sascha Hettrich	79.956.979	77,34%	77,29%	2.577.446	77.379.533	96,7765%	accepted
	d) Mr. Stefan E. Kowski	41.355.766	40,00%	39,98%	2.571.491	38.784.275	93,7820%	accepted
	e) Mr. Frank D. Masuhr	41.355.766	40,00%	39,98%	2.572.651	38.783.115	93,7792%	accepted
	f) Mr. Dr. Claus Nolting	41.355.766	40,00%	39,98%	2.570.491	38.785.275	93,7844%	accepted
	g) Ms. Elisabeth Stheeman	41.355.766	40,00%	39,98%	2.572.491	38.783.275	93,7796%	accepted
	h) Mr. Helmut Ullrich	41.355.766	40,00%	39,98%	2.570.491	38.785.275	93,7844%	accepted

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5	Resolution on the appointment of the annual auditor and group auditor as well as the auditor for the audit review, if any, of the condensed financial statements and the interim management report and for the audit review, if any, of additional interim financial information	80.486.572	77,85%	77,80%	251.448	80.235.124	99,6876%	accepted
6	Resolution on the election of members of the supervisory board							
	a) Mr. Jonathan Lurie	80.484.822	77,85%	77,80%	10.007.166	70.477.656	87,5664%	accepted
	b) Mr. Klaus Krägel	78.461.078	75,89%	75,84%	10.040.378	68.420.700	87,2034%	accepted
	c) Mr. Lars Wittan	80.483.394	77,85%	77,80%	41.135.604	39.347.790	48,8893%	rejected
7	Resolution on the creation of an Authorized Capital 2019 with the option to exclude subscription rights as well as the corresponding amended of the articles of association	79.971.322	77,35%	77,30%	1.493.535	78.477.787	98,1324%	accepted
8	Resolution on the authorization to acquire treasury shares and for the utilization of such shares, including an authorization for a redemption of acquired treasury shares and a capital reduction as well as the cancellation of the corresponding existing authorization	79.962.644	77,35%	77,30%	2.522.063	77.440.581	96,8459%	accepted
9	Resolution on the authorization to utilize equity derivatives when acquiring treasury shares	79.962.746	77,35%	77,30%	4.825.627	75.137.119	93,9652%	accepted
	Motion of the shareholder Ouram Holding S.à r.l. (represented by lawyer Dr. Thorsten Kuthe) for election of Mr. Ran Laufer to the supervisory board	47.474.025	45,92%	45,89%	8.865.619	38.608.406	81,3253%	accepted

The percentages can be mathematically rounded.