

Voting results of the LEG Immobilien AG AGM on 24 June 2015 in Düsseldorf



Agenda item		Submitted votes (yes/no)*	In % of total share capital	"No" votes		"Yes" votes		Proposal for resolution
				number	in %	number	in %	
2	Resolution on the appropriation of the net retained profit for fiscal year 2014	30,390,775	57.38	671		30,390,104	99.9978	approved
3	Resolution on the ratification of the actions of the Management Board of LEG Immobilien AG for fiscal year 2014	30,354,079	57.31	13,548		30,340,531	99.9554	approved
4	Resolution on the ratification of the actions of the Supervisory Board of LEG Immobilien AG for fiscal year 2014	29,669,166	56.02	404,541		29,264,625	98.6365	approved
5	Resolution on the appointment of the auditor and group auditor for fiscal year 2015	30,389,498	57.38	1,242,248		29,147,250	95.9122	approved
6	Resolution on the election of new Supervisory Board member Ms Natalie C. Hayday	29,525,909	55.75	41,266		29,484,643	99.8602	approved
7	Resolution on the Cancellation of the Authorized Capital, Creation of a new Authorized Capital 2015 and corresponding change in the Articles of Association	29,599,866	55.89	3,945,189		25,654,677	86.6716	approved
8	Resolution on the cancellation of the authorization resolved upon by the General Meeting on 25 June 2014 to issue convertible and/or warrant bonds and/or participation rights carrying an option and/or conversion right, the creation of a new authorization vested in the Supervisory Board to issue convertible and/or warrant bonds as well as participation rights carrying an option and/or conversion right (or a combination of such instruments), including an authorization to exclude the subscription right, changing the Conditional Capital 2013/2014, and changing the Articles of Association accordingly.	29,217,222	55.16	3,497,953		25,719,269	88.0278	approved
9	Resolution on a change in the Articles of Association on remuneration of the Supervisory Board	29,104,704	54.95	81,419		29,023,285	99.7203	approved

Percentage figures are approximate values.

\*Corresponds to the number of shares for which valid votes have been submitted.