

Voting results of the LEG Immobilien AG AGM on 17 May 2018 in Düsseldorf



Agenda item		Submitted votes (yes/no)*	In % of total share capital	Abstentions	"No" votes	"Yes" votes		Proposal for resolution
						number	in %	
2	Resolution on the appropriation of the net retained profit for the 2017 fiscal year	44.973.489	71,17	47.137	1.707	44.971.782	99,9962	approved
3	Resolution on the ratification of the actions of the Management Board of LEG Immobilien AG for the 2017 fiscal year	44.900.943	71,06	5.052	1.483	44.899.460	99,9967	approved
4	Resolution on the ratification of the actions of the Supervisory Board of LEG Immobilien AG for the 2017 fiscal year	45.011.993	71,23	5.633	891.572	44.120.421	98,0193	approved
5	Resolution on the appointment of the auditor and Group auditor for the 2018 fiscal year	44.956.929	71,15	63.697	1.317.966	43.638.963	97,0684	approved
6	Resolution on the election of new Supervisory Boards members							
6a	Resolution on the election of Natalie C. Hayday	44.860.869	71,00	159.757	1.590.957	43.269.912	96,4536	approved
6b	Resolution on the election of Stefan Jütte	44.862.163	71,00	158.463	1.646.959	43.215.204	96,3288	approved
6c	Resolution on the election of Dr. Johannes Ludewig	44.862.259	71,00	158.367	1.519.320	43.342.939	96,6134	approved
6d	Resolution on the election of Dr. Jochen Scharpe	44.860.366	70,99	160.260	2.597.872	42.262.494	94,2090	approved
6e	Resolution on the election of Michael Zimmer	44.859.953	70,99	160.673	2.592.629	42.267.324	94,2206	approved
7	Resolution on the adjustment of Supervisory Board remuneration and the corresponding amendment of the Articles of Association	45.006.349	71,23	14.277	1.883.563	43.122.786	95,8149	approved
8	Resolution on the partial cancellation of the authorisation resolved upon by the General Meeting on 17 May 2017 to issue convertible and/or warrant bonds and/or participation rights carrying an option and/or conversion right, the creation of a new authorisation 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 authorisation to exclude the subscription right, changing the Conditional Capital 2013/2017, and changing the Articles of Association accordingly	42.526.329	67,30	2.494.297	9.353.535	33.172.794	78,0053	approved
9	Resolution on the Cancellation of the Authorised Capital 2017, Creation of a new Authorised Capital 2018 and corresponding change in the Articles of Association	45.010.452	71,23	10.174	12.027.214	32.983.238	73,2791	rejected
10	Resolution on the approval of the remuneration system for the members of the Management Board	42.834.786	67,79	2.185.840	15.012.055	27.822.731	64,9536	approved
11	Resolution on the approval of the profit and loss transfer agreement between LEG Immobilien AG as the controlling company and LEG Holding GmbH as the controlled company	45.014.613	71,24	6.013	7.166	45.007.447	99,9841	approved

Percentage figures are approximate values.

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