

Patrimonium Urban Opportunity AG - Voting results of the Annual General Meeting 2023

Items	Votes	Absolute majority	Votes in favor	%	Votes against	%	Abstentions	%	Empty ballots	%
1 Business Report 2022										
Approval of the Business Report, audited financial statements, and consolidated audited financial statements for 2022	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
2 Appropriation of Available Earnings Resulting from the Balance Sheet										
The Board of Directors proposed to approve the appropriation of available earnings resulting from the balance sheet of Patrimonium Urban Opportunity AG	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
3 Discharge of the Board of Directors										
The Board of Directors proposed to grant discharge to the members of the Board of Directors for the financial year 2022	22'140'994	11'070'498	21'182'661	95.67	0	0.00	0	0.00	958'333	4.33
4 Elections of the Chair and of the Members of the Board of Directors										
4.1 Re-election of Daniel Heine as member and as Chairman	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
4.2 Re-election of Christoph Syz	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
4.3 Re-election of Arne Kirchner	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
4.4 Re-election of Ulrich Burkhard	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
4.5 Election of Nicolas Leuba	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
5 Elections of the members of the Compensation Committee										
5.1 Re-election of Arne Kirchner	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
5.2 Election of Daniel Heine	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
6 Election of the statutory auditors										
Re-election of BDO AG	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
7 Election of the Independent Proxy										
Re-election of Patrick Moser	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
8 Compensation of the Board of Directors and of the Board Delegate										
8.1 Compensation of the Board of Directors	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64
8.2 Compensation of the Board Delegate	26'312'449	13'156'225	25'354'116	96.36	0	0.00	0	0.00	958'333	3.64