

**Results of the Annual General Meeting of  
Patrimonium Urban Opportunity AG**

**held on 13 June 2023 at 2.00 pm Chemin des Lentillières 15, 1023 Crissier (Lausanne), Switzerland**

**Chair:** Christoph Syz, Delegate of the Board of Directors  
**Minutes:** Joël Leibenson, Secretary to the Board of Directors for the Minutes

**Independent Proxy** pursuant to article 689c of the Swiss Code of Obligations: lic. iur. Patrick Moser, c/o AvelaLaw AG, Fraumünsterstrasse 15, 8001 Zürich.

**Statutory Auditors:**  
BDO AG, Zurich, the statutory auditors, were represented by Reto Frey.

**Attendance:**  
At 14:00, 13 shareholders were present or represented, which corresponds to 26 312 449 votes (87.15% of the shares entitled to vote, respectively 69.06% of the total share capital), of which:

Shareholders or their representatives	62 500 votes	0.24 %
Independent Proxy	26 249 949 votes	99.76 %

**Agenda**

**1 Business Report 2022, Audited Financial Statements and Audited Consolidated Financial Statement of Patrimonium Urban Opportunity AG for 2022**

The Board of Directors proposed the approval of the Business Report 2022, the audited financial statements and the audited consolidated financial statements of Patrimonium Urban Opportunity AG for 2022.

Interventions: 1

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449			
Absolute majority	13 156 226			
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>	
Votes against	0	0.00	%	
Abstentions	0	0.00	%	
Empty ballots	958 333	3.64	%	

**2 Appropriation of Available Earnings Resulting from the Balance Sheet of Patrimonium Urban Opportunity AG**

The Board of Directors proposed to approve the appropriation of available earnings resulting from the balance sheet of Patrimonium Urban Opportunity AG as follows:

**Retained earnings**

Results brought forward	CHF	- 3 907 846
Result of the year 2022	CHF	- 1 706 265
Total loss according to balance sheet	CHF	- 5 614 111

### Proposed appropriation

Carry forward to next accounting period

CHF - 5 614 111

**Total**

CHF - 5 614 111

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449
Absolute majority	13 156 225

<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	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.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	22 140 994
Absolute majority	11 070 498

<b>Votes in favour</b>	<b>21 182 661</b>	<b>95.67</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	4.33	%

### 4 Elections of the Chair and the Members of the Board of Directors

Interventions: none

#### 4.1 Daniel Heine

The Board of Directors proposed the re-election of Daniel Heine as member and as Chairman of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449
Absolute majority	13 156 225

<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

#### 4.2 Christoph Syz

The Board of Directors proposed the re-election of Christoph Syz as member of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449
Absolute majority	13 156 225

<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

#### 4.3 Arne Kirchner

The Board of Directors proposed the re-election of Arne Kirchner as member of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449		
Absolute majority	13 156 225		
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

#### 4.4 Ulrich Burkhard

The Board of Directors proposed the re-election of Ulrich Burkhard as member of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449		
Absolute majority	13 156 225		
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

#### 4.5 Nicolas Leuba

The Board of Directors proposed the election of Nicolas Leuba as member of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449		
Absolute majority	13 156 225		
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

### 5 Elections of the members of the Compensation Committee

Interventions: none

#### 5.1 Arne Kirchner

The Board of Directors proposed the re-election of Arne Kirchner as member of the Compensation Committee for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449		
Absolute majority	13 156 225		
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

## 5.2 Daniel Heine

The Board of Directors proposed the election of Daniel Heine as member of the Compensation Committee for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449		
Absolute majority	13 156 225		
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

## 6 Election of the statutory auditors

The Board of Directors proposed the re-election of BDO AG, Zurich, as statutory auditors for the financial year 2023.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449		
Absolute majority	13 156 225		
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

## 7 Election of the Independent Proxy

The Board of Directors proposed the re-election of lic. iur. Patrick, Attorneys-at-law, c/o AvelaLaw AG, Fraumünsterstrasse 15, 8001 Zurich, Switzerland, as Independent Proxy, for a term of office until the end of the next Annual General Meeting.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449		
Absolute majority	13 156 225		
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	958 333	3.64	%

## 8 Compensation of the Board of Directors and of the Board Delegate

### 8.1 Compensation of the Board of Directors

The Board of Directors proposed the approval, prospectively, for the period from the Annual General Meeting 2023 to the Annual General Meeting 2024, of a total compensation for the 4 members of the Board of Directors (including the Chairman, but excluding the Board Delegate) of CHF 20'000.-.

Interventions: 1

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449			
Absolute majority	13 156 225			
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>	
Votes against	0	0.00	%	
Abstentions	0	0.00	%	
Empty ballots	958 333	3.64	%	

### 8.2 Compensation of the Board Delegate

The Board of Directors proposed the approval, prospectively, for the period from the Annual General Meeting 2023 to the Annual General Meeting 2024, of a total amount of compensation for the Board Delegate of CHF 10'000.-.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	26 312 449			
Absolute majority	13 156 225			
<b>Votes in favour</b>	<b>25 354 116</b>	<b>96.36</b>	<b>%</b>	
Votes against	0	0.00	%	
Abstentions	0	0.00	%	
Empty ballots	958 333	3.64	%	

The Annual General Meeting closed at 14:20.