



AROUNDTOWN SA
Société Anonyme
 40, Rue du Curé
 L-1368 Luxembourg
 R.C.S. Luxembourg: B 217868
 (the “Company”)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
 30 JUNE 2021

Number of shares represented at the Annual General Meeting: **559,818,062** shares, reflecting **36.422%** of the total issued capital as of the relevant record date **16 June 2021 at midnight (24.00) (CEST)** (the “Record Date”).

Number of shares at the Record Date not represented at the Annual General Meeting as a result of attached voting rights suspended by Luxembourg law: 396,079,535 shares, reflecting 25.769% of the total issued capital.

| Agenda item No. | Resolutions proposed by the board of directors of the Company | Total number of votes validly cast: | Vote in favor: | Vote against: | Abstentions: |
|-----------------|---|-------------------------------------|----------------|---------------|--------------|
| 1 | Presentation of the management report of the Board of Directors in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2020. | NO VOTE REQUIRED | | | |
| 2 | Presentation of the reports of the independent auditor of the Company in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2020. | NO VOTE REQUIRED | | | |
| 3 | The General Meeting, after having reviewed the management report of the Board of Directors and the report of the independent auditor of the Company, approves the statutory financial statements of the Company for the financial year ended on 31 December 2020 in their entirety. | 559,818,062 | 559,366,026 | 0 | 452,036 |

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|-----------------|--|-------------------------------------|----------------|---------------|--------------|
| 4 | The General Meeting, after having reviewed the management report of the Board of Directors and the report of the independent auditor of the Company, approves the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2020 in their entirety. | 559,818,062 | 559,366,026 | 0 | 452,036 |
| 5 | The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 65,174,392 for the financial year ended on 31 December 2020 and resolves to carry it forward to the next financial year. | 559,818,062 | 559,395,316 | 241,231 | 181,515 |
| 6 | The General Meeting resolves to grant discharge to each of the members of the Board of Directors (current and former) in respect of the performance of their duties during the financial year ended on 31 December 2020. | 559,818,062 | 506,391,591 | 52,806,130 | 620,341 |
| 7 | The General Meeting resolves to renew the mandate of KPMG Luxembourg, <i>société coopérative</i> , having its registered office at 39, avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, registered with the RCSL under number B149133, as independent auditor of the Company in relation to the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for a term which will expire at the end of the annual general meeting of the shareholders of the Company called to approve the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ending on 31 December 2021. | 559,818,062 | 559,081,871 | 554,676 | 181,515 |
| 8 | The General Meeting, upon the proposal of the Board of Directors, resolves to approve the distribution of a dividend from the share premium account of the Company relating to the financial year ended on 31 December 2020 in the amount of EUR 0.22 (gross) per share for the holders of record in the security settlement systems on 2 July 2021. | 559,818,062 | 559,395,316 | 241,231 | 181,515 |
| 9 | The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2020 in its entirety. | 559,818,062 | 263,919,674 | 295,716,873 | 181,515 |
| 10 | The General Meeting approves on an advisory non-binding basis the remuneration policy established by the Board of Directors of the Company in its entirety. | 559,818,062 | 263,698,835 | 295,937,712 | 181,515 |

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|-----------------|---|-------------------------------------|----------------|---------------|--------------|
| 11 | <p>The General Meeting resolves to:</p> <p>(i) increase the maximum aggregate nominal amount of the shares of the Company which may be acquired under the Company's existing buy-back programme, as approved by the ordinary general meeting of the shareholders of the Company on 6 May 2020, by 10% of the aggregate nominal amount of the issued share capital of the Company from time to time; and</p> <p>(ii) amend the first paragraph of the buy-back programme resolution taken on 6 May 2020 to read as follows:</p> <p><i>The General Meeting grants all powers to the Board of Directors, with option to delegate, to buy-back, either directly or through a subsidiary of the Company, shares of the Company for a period of five (5) years following the date of the present General Meeting. In particular, the General Meeting resolves that the aggregate nominal amount of the shares of the Company which may be acquired may not exceed 30% of the aggregate nominal amount of the issued share capital of the Company from time to time, at the date of exercise of the present authorisation.</i></p> | 559,818,062 | 328,046,809 | 231,695,129 | 76,124 |