



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
 29 JUNE 2022**

Number of shares represented at the Annual General Meeting: **568,394,116** shares, reflecting **36.98%** of the total issued capital as of the relevant record date **15 June 2022 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: 463,412,031 shares, reflecting 30.15% 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 2021.	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 2021.	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 2021 in their entirety.	568,394,116	568,106,431	0	287,685

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:
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 2021 in their entirety.	568,394,116	568,106,431	0	287,685
5	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 35,714,050 for the financial year ended on 31 December 2021 and resolves to carry it forward to the next financial year.	568,394,116	568,310,848	64,443	18,825
6	The General Meeting resolves to grant discharge to each of the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2021.	568,394,116	555,652,005	12,288,498	453,613
7	The General Meeting approves the renewal of the mandate of Mr Ran Laufer as non-executive member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2025.	568,394,116	519,676,547	48,696,578	20,991
8	The General Meeting approves the renewal of the mandate of Mrs Simone Runge-Brandner as independent member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2025.	568,394,116	479,127,294	89,247,876	18,946
9	The General Meeting approves the renewal of the mandate of Ms Jelena Afxentiou as executive member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2025.	568,394,116	553,180,348	15,192,777	20,991
10	The General Meeting approves the renewal of the mandate Mr Frank Roseen as executive member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2025.	568,394,116	552,798,994	15,576,197	18,925
11	The General Meeting approves the renewal of the mandate of Mr Markus Leininger as independent member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2025.	568,394,116	442,590,782	125,784,388	18,946
12	The General Meeting approves the renewal of the mandate of Mr Markus Kreuter as independent member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2025.	568,394,116	468,544,822	99,830,348	18,946

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:
13	The General Meeting resolves to renew the mandate of KPMG Luxembourg SA, <i>société anonyme</i> , having its registered office at 39, avenue John F. Kennedy, L-1855 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 2022.	568,394,116	560,139,704	8,235,587	18,825
14	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 2021 in the amount of EUR 0.23 (gross) per share for the holders of record in the security settlement systems on 1 July 2022.	568,394,116	566,768,921	1,606,870	18,325
15	The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2021 in its entirety.	568,394,116	238,844,070	329,531,721	18,325
16	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.	568,394,116	288,632,846	279,742,945	18,325