



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

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
29 JUNE 2022

Number of shares represented at the Extraordinary General Meeting: **568,372,008** shares, reflecting **36.97%** 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 Extraordinary 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.

The Extraordinary General Meeting required a quorum of more than half of the Company’s share capital being represented in order to validly deliberate. Since this condition was not satisfied, the Extraordinary General Meeting did not vote on the sole resolution proposed by the board of directors of the Company. A second meeting will be convened with the same agenda in accordance with the Company’s articles of associations and the law of 10 August 1915 on commercial companies, as amended from time to time.

Sole resolution proposed by the board of directors of the Company

The Extraordinary General Meeting resolves to amend article 9.2 of the Articles to read as follows:

“**Art. 9.2.** The annual general meeting of shareholders shall be held within six (6) months after the end of the financial year of the Company at a time set by the Board of Directors in the convening notice at the registered office of the Company or at such other place in the municipality of the registered office as specified in the convening notice. If such day is not a business day, the annual general meeting of shareholders will be held on the next following business day.”