

AROUNDTOWN_{SA}

AROUNDTOWN SA
société anonyme
 1, avenue du Bois
 L-1251 Luxembourg
 R.C.S. Luxembourg: B 217868
 (the “**Company**”)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 DECEMBER 2017

Number of shares present or represented at the Annual General Meeting: **606,742,926** shares, reflecting **64.02** % of the total issued capital as of the relevant record date **27 November 2017 at midnight (24.00) (CET)**

Agenda item No.		Total number of votes validly cast	Vote in favor:	Vote against:	Abstentions:
1	Presentation of the directors' report of the Board of Directors in respect of the statutory financial statements of the Company and in respect of the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2016.	NO VOTE REQUIRED			
2	Presentation of the reports of the approved independent auditor of the Company in respect of the statutory financial statements of the Company and in respect of the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2016.	NO VOTE REQUIRED			
3	The General Meeting, after having reviewed the directors' report of the Board of Directors and the report of the approved independent auditor of the Company, approves the statutory financial statements of the Company for the financial year ended on 31 December 2016, according to which the Company recorded a net loss for the financial year 2016 in the amount of EUR 10,573,000.00.	606,742,926	606,619,743	0	123,183
4	The General Meeting, after having reviewed the directors' report of the Board of Directors and the report of the approved independent auditor of the Company, approves the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2016, according to which the group recorded a consolidated net profit for the financial year 2016 in the amount of EUR 901,094,000.00.	606,742,926	606,619,743	0	123,183

Agenda item No.		Total number of votes validly cast	Vote in favor:	Vote against:	Abstentions:
5	The General Meeting notes and acknowledges the statutory loss of EUR 10,573,000.00 for the financial year ended on 31 December 2016 and resolves to carry it forward to the next financial year.	606,742,926	606,619,743	0	123,183
6	The General Meeting resolves to approve the distribution of a dividend in the amount of EUR 0.163 per share for the holders of record in the security settlement systems on 13 December 2017.	606,742,926	606,619,743	0	123,183
7	The General Meeting resolves to grant discharge to the members of the Board of Directors who held office during the financial year ended on 31 December 2016.	606,742,926	604,734,911	1,642,000	366,015