



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 27 JUNE 2018

Number of shares present or represented at the Annual General Meeting: **455,768,676** shares, reflecting **43.28 %** of the total issued capital as of the relevant record date **13 June 2018 at midnight (24.00) (CET)**

Agenda item No.		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 2017.	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 2017.	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 2017 in their entirety.	455,768,676	455,768,676	0	0
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 2017 in their entirety.	455,768,676	455,768,676	0	0

Agenda item No.		Total number of votes validly cast	Vote in favor:	Vote against:	Abstentions:
5	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 54,008,000.00 for the financial year ended on 31 December 2017, of which shall be allocated to the legal reserve of the Company an amount of EUR 1,053,054.56 or, in case of a capital increase after the publication of the convening notice to this General Meeting, an amount corresponding to 10% of the share capital of the Company as of the date of the General Meeting. On this basis, the General Meeting resolves to carry forward to the next financial year a statutory net profit in the amount of EUR 52,954,945.44 or, in case of a capital increase after the publication of the convening notice to this General Meeting, an amount corresponding to the difference between EUR 54,008,000.00 and the amount allocated to the legal reserve.	455,768,676	455,768,676	0	0
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 2017.	455,768,676	451,543,664	4,209,536	15,476
7	The General Meeting approves the renewal of the mandates of Ms Jelena Afxentiou, Mr Oschrie Massatschi, Mr Frank Roseen as members of the Board of Directors and approves the renewal of the mandates of Mr Markus Leininger, Mr Markus Kreuter and Mr Axel Froese as independent members of the Board of Directors with all directors' mandates automatically expiring on the date of the annual general meeting of shareholders to be held in 2019.	455,768,676	450,891,852	4,876,824	0
8	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, registered with the RCSL under number B 149133, 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 2018.	455,768,676	455,701,463	67,213	0
9	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 2017 in the amount of EUR 0.234 (gross) per share for the holders of record in the security settlement systems on 29 June 2018.	455,768,676	455,768,676	0	0