



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 26 JUNE 2019

Number of shares present or represented at the Annual General Meeting: **660,617,123** shares, reflecting **58.530%** of the total issued capital as of the relevant record date **12 June 2019 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 2018.	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 2018.	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 2018 in their entirety.	660,617,123	658,473,637	1,538,208	605,278

Agenda item No.		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 2018 in their entirety.	660,617,123	660,011,845	0	605,278
5	The General Meeting notes and acknowledges the statutory net loss of the Company in the amount of EUR 123,698,000 for the financial year ended on 31 December 2018 and resolves to carry it forward to the next financial year.	660,617,123	659,541,674	1,001,949	73,500
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 2018.	660,617,123	651,281,865	8,729,980	605,278
7	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 2020.	660,617,123	527,680,750	132,862,873	73,500
8	The General Meeting approves the renewal of the mandate of Mr Oschrie Massatschi 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 2020.	660,617,123	518,647,289	141,896,334	73,500
9	The General Meeting approves the renewal of the mandate of 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 2020.	660,617,123	526,480,347	134,063,276	73,500
10	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 2020.	660,617,123	592,404,096	31,052,661	37,160,366
11	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 2020.	660,617,123	611,712,137	11,744,620	37,160,366

Agenda item No.		Total number of votes validly cast	Vote in favor:	Vote against:	Abstentions:
12	The General Meeting resolves to renew the mandate of KPMG Luxembourg, société coopérative, 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 2019.	660,617,123	659,878,981	738,142	0
13	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 2018 in the amount of EUR 0.2535 (gross) per share for the holders of record in the security settlement systems on 28 June 2019.	660,617,123	644,113,208	16,503,915	0