



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 24 JUNE 2020

Number of shares represented at the Annual General Meeting: **636,648,140** shares, reflecting **41.421%** of the total issued capital as of the relevant record date **10 June 2020 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: 185,194,227 shares, reflecting 12.05% 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 2019.	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 2019.	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 2019 in their entirety.	636,648,140	636,014,216	0	633,924

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 2019 in their entirety.	636,648,140	636,014,216	0	633,924
5	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 115,334,000 for the financial year ended on 31 December 2019 and resolves to carry it forward to the next financial year.	636,648,140	636,638,781	9,359	0
6	The General Meeting resolves to grant discharge to each of the members of the Board of Directors (current and former) in respect of the performance of their duties during the financial year ended on 31 December 2019.	636,648,140	616,301,763	19,471,408	874,969
7	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 2020.	636,648,140	620,689,318	14,858,317	1,100,505
8	The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2019 in its entirety.	636,648,140	370,665,025	265,982,875	240
9	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.	636,648,140	314,833,659	321,814,241	240