## TAG Immobilien AG

Annual General Meeting on 22.05.2020

## Voting Results



TOP	Index		Number of valid votes	in % of capital stock	Yes-Votes	Yes- %	No-Votes	No-%
2		Resolution on the allocation of annual profits	110,109,459	75.16	109,918,634	99.83	190,825	0.17
3		Resolution to ratify the actions of the Management Board for 2019	109,847,634	74.98	108,988,987	99.22	858,647	0.78
4		Resolution to ratify the actions of the Supervisory Board for 2019	107,864,181	73.63	103,356,822	95.82	4,507,359	4.18
5		Election of auditors for the annual financial statements and consolidated financial statements for fiscal 2020	110,033,214	75.11	109,018,365	99.08	1,014,849	0.92
6		Resolution on an amendment to the Articles of Incorporation (Article 17 (1)) concerning participation in the annual general meeting	110,109,443	75.16	110,064,741	99.96	44,702	0.04