

## Voting results - Overview

<b>Item 2</b>	<b>Appropriation of net retained profits for the 2020 financial year</b>	(adopted)
	39,364,588 Shares for which valid votes were cast (= 83.78 % of capital stock)	
	39,269,786 Yes votes (99.76 %)	
	94,802 No votes (0.24 %)	
<b>Item 3</b>	<b>Official approval of the actions of the Management Board for the 2020 financial year</b>	(adopted)
	39,099,207 Shares for which valid votes were cast (= 83.21 % of capital stock)	
	38,848,661 Yes votes (99.36 %)	
	250,546 No votes (0.64 %)	
<b>Item 4</b>	<b>Official approval of the actions of the Supervisory Board for the 2020 financial year</b>	(adopted)
	38,741,321 Shares for which valid votes were cast (= 82.45 % of capital stock)	
	37,830,470 Yes votes (97.65 %)	
	910,851 No votes (2.35 %)	
<b>Item 5</b>	<b>Appointment of the auditor of the annual and consolidated financial statements for the 2021 financial year and the auditor to review the interim financial reports</b>	(adopted)
	39,363,915 Shares for which valid votes were cast (= 83.77 % of capital stock)	
	39,308,199 Yes votes (99.86 %)	
	55,716 No votes (0.14 %)	
<b>Item 6</b>	<b>Approval of the remuneration system for the members of the Management Board</b>	(adopted)
	39,364,568 Shares for which valid votes were cast (= 83.78 % of capital stock)	
	38,684,924 Yes votes (98.27 %)	
	679,644 No votes (1.73 %)	
<b>Item 7</b>	<b>Approval of the remuneration system for the members of the Supervisory Board, together with a resolution for a corresponding amendment of the Articles of Association of Instone Real Estate Group AG</b>	(adopted)
	38,825,881 Shares for which valid votes were cast (= 82.63 % of capital stock)	
	38,455,464 Yes votes (99.05 %)	
	370,417 No votes (0.95 %)	
<b>Item 8</b>	<b>Resolution on the partial cancellation of the authorisation to issue convertible or warrant bonds, the creation of a new authorisation of the Management Board, the amendment of the Contingent Capital and corresponding amendments of the Articles of Association</b>	(adopted)
	39,364,528 Shares for which valid votes were cast (= 83.78 % of capital stock)	
	34,839,713 Yes votes (88.51 %)	
	4,524,815 No votes (11.49 %)	
<b>Item 9</b>	<b>Resolution on the creation of further authorised capital with the option of disapplying pre-emption rights and the corresponding amendment of the Articles of Association</b>	(adopted)
	39,364,348 Shares for which valid votes were cast (= 83.77 % of capital stock)	
	35,098,084 Yes votes (89.16 %)	
	4,266,264 No votes (10.84 %)	

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<b>Item 10</b>	<b>Conversion of Instone Real Estate Group AG into a European company (SE – Societas Europaea) and appointment of the first auditor of the annual and consolidated financial statements for Instone Real Estate Group SE</b>	(adopted)
	39,341,888	Shares for which valid votes were cast (= 83.73 % of capital stock)
	39,340,771	Yes votes (99.99 %)
	1,117	No votes (0.01 %)