

Voting results of the LEG Immobilien AG AGM on 29 May 2019 in Düsseldorf



Agenda item		Submitted votes (yes/no)*	In % of total share capital	Abstentions	"No" votes		"Yes" votes		Proposal for resolution
					number	number	number	in %	
2	Resolution on the appropriation of the net retained profit for the 2018 fiscal year	47.801.724	75,65	11.699	395	47.801.329	99,9992	approved	
3	Resolution on the ratification of the actions of the Management Board of LEG Immobilien AG for the 2018 fiscal year	47.649.927	75,41	99.351	1.117.359	46.532.568	97,6551	approved	
4	Resolution on the ratification of the actions of the Supervisory Board of LEG Immobilien AG for the 2018 fiscal year	46.625.415	73,79	1.131.818	5.218.068	41.407.347	88,8085	approved	
5	Resolution on the appointment of the auditor and Group auditor for the 2019 fiscal year	47.799.000	75,65	12.582	2.661.647	45.137.353	94,4316	approved	

Percentage figures are approximate values.

\*Corresponds to the number of shares for which valid votes have been submitted.