

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the discharge of the Management Board for the financial year 2022	53,689,422	72.45 %	53,423,431	99.50 %	265,991	0.50 %	169,388
Item 3	Resolution on the discharge of the Supervisory Board for the financial year 2022	53,686,627	72.44 %	53,296,065	99.27 %	390,562	0.73 %	173,989
Item 4	Resolution on the appointment of the auditor and group auditor for the financial year 2023	53,838,854	72.65 %	53,766,651	99.87 %	72,203	0.13 %	26,662
Item 5	Resolution on the approval of the remuneration report for the financial year 2022	53,212,555	71.80 %	45,583,765	85.66 %	7,628,790	14.34 %	652,961
Item 6	Resolution on the amendment of Section 12 of the Articles of Association of LEG Immobilien SE to authorise the Management Board to provide for the holding of virtual General Meetings	51,703,229	69.77 %	42,435,280	82.07 %	9,267,949	17.93 %	2,162,287
Item 7	Resolution on the approval of the amended system for the remuneration of the members of the Management Board submitted by the Supervisory Board	53,836,462	72.64 %	41,153,336	76.44 %	12,683,126	23.56 %	29,054