ERWE Immobilien AG

Annual General Meeting on 25.05.2022

ERVE

Voting results

ТОР	Index		Votes validly cas	t in% v. GK	Yes votes	Yes-%	1 No-votes1	No-%
2		Resolution on the discharge of the Executive Board for the financial year 2021	4.286.6391	23,53	4.281.269	99,87	5.370	0,13
3		Resolution on the discharge of the Supervisory Board for the financial year 2021	15.576.6521	85,50	15.407.282	98,91	169.370	1,09
4		Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2022 as well as the auditor for a review of the half-yearly financial report and other interim financial reports during the year, if any	15.575.535	85,49	15.442.037	99,14	133.498	0,86
5		Elections to the Supervisory Board						
	a)	Mr Volker Lemke	15.576.280	85,49	15.438.415	99,11	137.865	0,89
	b)	Dr Jürgen Allerkamp	15.576.280	85,49	15.437.198	99,11	139.082	0,89
	c)	Mr Stefan Braasch	15.576.280	85,49	15.401.565	98,88	174.715	1,12
6		Approval of the remuneration report prepared in accordance with § 162 AktG.	15.576.0871	85,49	15.401.517	98,88	174.5701	1,12
7		Countermotion to agenda item 7	13.744.429	75,44	13.454.039	97,89	290.390	2,11