

**ERWE Real Estate AG**

Annual General Meeting on 25.05.2021

**Voting results**

TOP	Index		Votes validly cast	in% v. GK	Yes votes	Yes-%1	No-votes1	No-%
2		Resolution on the discharge of the Management Board for the financial year 2020	4.205.0001	25,39	4.203.999	99,981	1.0011	0,02
3		Resolution on the discharge of the Supervisory Board for the financial year 2020	13.487.5941	81,43	13.486.593	99,991	1.0011	0,01
4		Election of the auditor of the financial statements and the consolidated financial statements for the fiscal year 2021 as well as the auditor for a review of the half-yearly financial report and other interim financial reports during the year, if any	15.372.647	92,81	15.371.646	99,99	1.001	0,01
		Election of a new member of the Supervisory Board	15.372.764	92,81	15.371.763	99,991	1.0011	0,01
6		Resolution on the approval of the remuneration system for the members of the Management Board	15.372.4641	92,81	15.371.463	99,991	1.0011	0,01
7		Resolution on the confirmation of the remuneration of the members of the Supervisory Board	15.372.4641	92,81	15.371.463	99,991	1.0011	0,01