ERWE Real Estate AG

Annual General Meeting on 16.06.2020

Voting results



TOP	Index		Valid votes	in % v. GK	Yes votes	Yes-%	No votes	No-%
2		Resolution on the discharge of the Executive Board for the 2019 financial year	4.094.887	24,72	4.094.744	99,99	143	0,01
3		Resolution on the discharge of the Supervisory Board for the financial year 2019	13.427.301	81,07	13.427.158	99,99	143	0,01
4		Election of the auditor and Group auditor for the 2020 financial year and of the auditor for a possible Review of the Half-Year Financial Report and of other interim financial reports during the year	15.312.468	92,45	15.312.325	99,99	143	0,01
5		Amendment to the Articles of Association to increase the Remuneration of the Supervisory Board	15.312.468	92,45	15.311.225	99,99	1.243	0,01
6		Amendment to the Articles of Association to enable Online participation and postal voting	15.312.468	92,45	15.281.001	99,79	31.467	0,21
7		Adjustment of the Articles of Association to changes resulting from the law on the implementation of the Second Shareholders' Rights Directive (ARUG II) and further amendment to the Articles of Association	15.312.468	92,45	15.281.244	99,80	31.224	0,20