



Grand City Properties S.A.
société anonyme

37, Boulevard Joseph II
L-1840 Luxembourg
R.C.S. Luxembourg: B165560

(the "**Company**")

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
28 JUNE 2023

Number of shares represented at the Annual General Meeting: **138,700,193** shares, reflecting **78.72%** of the total issued capital as of the relevant record date on **14 June 2023 at midnight (24:00) (CEST)**

Number of shares at the Record Date not represented at the Annual General Meeting as a result of attached voting rights suspended by Luxembourg law: 3,831,666 shares, reflecting 2.174% of the total issued capital.

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
1	Presentation of the management report of the Board of Directors in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2022.	NO VOTE REQUIRED			
2	Presentation of the reports of the independent auditor of the Company in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2022.	NO VOTE REQUIRED			
3	The General Meeting, after having reviewed the management report of the Board of Directors and the report of the independent auditor of the Company, approves the statutory financial statements of the Company for the financial year ended on 31 December 2022 in their entirety.	138,700,193	138,649,954	0	50,239
4	The General Meeting, after having reviewed the management report of the Board of Directors and the report of the independent auditor of the Company, approves the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2022 in their entirety.	138,700,193	138,649,954	0	50,239
5	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 37,505,875.43 for the financial year ended on 31 December 2022 and resolves to carry it forward to the next financial year.	138,700,193	138,693,192	7,001	0
6	The General Meeting resolves to grant discharge to each of the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2022.	138,700,193	132,919,737	5,725,216	55,240

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
7	The General Meeting resolves to appoint Mr Markus Leininger as independent member of the Board of Directors of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2025.	138,700,193	138,021,679	678,514	0
8	The General Meeting approves the renewal of the mandate of Mrs Simone Runge-Brandner as independent member of the Board of Directors of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2024.	138,700,193	121,129,506	16,042,638	1,528,049
9	The General Meeting approves the renewal of the mandate of Mr Christian Windfuhr as executive member of the Board of Directors of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2025.	138,700,193	132,603,807	4,568,337	1,528,049
10	The General Meeting resolves to renew the mandate of KPMG Audit S.à r.l., having its registered office at 39, avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, registered with the RCSL under number B149133, as independent auditor of the Company in relation to the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for a term which will expire at the end of the annual general meeting of the shareholders of the Company called to approve the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ending on 31 December 2023.	138,700,193	134,114,171	4,586,022	0

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
11	The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2022 in its entirety.	138,700,193	105,717,764	32,982,429	0