



AROUNDTOWN SA
Société Anonyme
37, Boulevard Joseph II
L-1840 Luxembourg
R.C.S. Luxembourg: B217868
(the “**Company**”)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
24 JUNE 2025

Number of shares represented at the Annual General Meeting: **730,337,697** shares, reflecting **47,52%** of the total issued capital as of the relevant record date **10 June 2025 at midnight (24.00) (CEST)** (the “**Record Date**”).

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: 443,031,198 shares, reflecting 28.82% of the total issued capital.

Agenda item No.	Resolutions proposed by the board of directors of the Company	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 2024.	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 2024.	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 2024 in their entirety.	730,337,697	728,698,627	337,328	1,301,742

Agenda item No.	Resolutions proposed by the board of directors of the Company	Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
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 2024 in their entirety.	730,337,697	728,698,627	337,328	1,301,742
5	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 186,822,277.74 for the financial year ended on 31 December 2024. The General Meeting resolves to allocate an amount of EUR 483,971.05 to the legal reserve of the Company and to carry forward to the next financial year the remaining statutory net profit in the amount of EUR 186,338,306.69.	730,337,697	730,287,696	50,001	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 2024.	730,337,697	723,059,866	5,976,089	1,301,742
7	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 2025.	730,337,697	730,020,793	316,904	0
8	The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2024 in its entirety.	730,337,697	569,436,547	160,662,230	238,920