



**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 2026**

Number of shares represented at the Annual General Meeting: **703,855,052** shares, reflecting **45.79%** of the total issued capital as of the relevant record date **10 June 2026 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: 404,229,928 shares, reflecting 26.30% 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 2025.	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 2025.	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 2025 in their entirety.	703,855,052	688,928,387	14,694,398	232,267

<b>Agenda item No.</b>	<b>Resolutions proposed by the board of directors of the Company</b>	<b>Total number of votes validly cast:</b>	<b>Vote in favor:</b>	<b>Vote against:</b>	<b>Abstentions:</b>
<b>4</b>	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 2025 in their entirety.	703,855,052	688,928,387	14,694,398	232,267
<b>5</b>	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 115,030,835.38 for the financial year ended on 31 December 2025. The General Meeting resolves to carry forward to the next financial year a statutory net profit in the amount of EUR 115,030,835.38.	703,855,052	703,855,052	0	0
<b>6</b>	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 2025.	703,855,052	691,529,267	11,883,859	441,926
<b>7</b>	The General Meeting approves the renewal of the mandate of Mr Ran Laufer as 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 2030.	703,855,052	701,892,168	1,962,884	0
<b>8</b>	The General Meeting approves the renewal of the mandate of Mrs Simone Runge-Brandner as 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 2030.	703,855,052	640,064,998	63,790,054	0
<b>9</b>	The General Meeting approves the renewal of the mandate of Mrs Jelena Afxentiou as 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 2030.	703,855,052	701,934,027	1,921,025	0
<b>10</b>	The General Meeting approves the renewal of the mandate of Mr Frank Roseen as 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 2030.	703,855,052	692,897,955	10,957,097	0
<b>11</b>	The General Meeting approves the renewal of the mandate of Mr Markus Leininger as 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 2030.	703,855,052	612,527,813	91,280,642	46,597
<b>12</b>	The General Meeting approves the renewal of the mandate of Mr Markus Kreuter as 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 2030.	703,855,052	620,094,453	83,756,068	4,531

<b>Agenda item No.</b>	<b>Resolutions proposed by the board of directors of the Company</b>	<b>Total number of votes validly cast:</b>	<b>Vote in favor:</b>	<b>Vote against:</b>	<b>Abstentions:</b>
<b>13</b>	The General Meeting approves the renewal of the mandate of Mr Daniel Malkin as 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 2030.	703,855,052	638,812,969	65,037,552	4,531
<b>14</b>	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 2026.	703,855,052	693,927,606	9,824,670	102,776
<b>15</b>	The General Meeting, upon the proposal of the Board of Directors, resolves to approve the distribution of a dividend from the share premium account of the Company relating to the financial year ended on 31 December 2025 in the amount of EUR 0.08 (gross) per share for the holders of record in the security settlement systems on 26 June 2026.	703,855,052	703,855,052	0	0
<b>16</b>	The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2025 in its entirety.	703,855,052	554,585,246	149,224,540	45,266
<b>17</b>	The General Meeting approves on an advisory non-binding basis the remuneration policy established by the Board of Directors of the Company in its entirety.	703,855,052	557,680,770	146,129,016	45,266