



**AROUNDTOWN SA**  
*Société Anonyme*  
40, Rue du Curé  
L-1368 Luxembourg  
R.C.S. Luxembourg: B 217868  
(the “**Company**”)

**VOTING RESULTS OF THE ORDINARY GENERAL MEETING HELD ON  
15 DECEMBER 2020**

Number of shares represented at the Ordinary General Meeting: **461,940,553** shares, reflecting **30.054%** of the total issued capital as of the relevant record date **1 December 2020 at midnight (24.00) (CET)** (the “**Record Date**”).

**Number of shares at the Record Date not represented at the Ordinary General Meeting as a result of attached voting rights suspended by Luxembourg law: 387,710,017 shares, reflecting 25.22% of the total issued capital.**

**Total number of votes validly cast:** 461,940,553  
**Vote in favor:** 449,844,652  
**Vote against:** 9,905,295  
**Abstentions:** 2,190,606

**Sole item on the agenda**

The General Meeting, upon the proposal of the Board of Directors, resolves to approve the distribution of a dividend in the amount of EUR 0.14 (gross) per share for the holders of record in the security settlement systems on 17 December 2020.