



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 16 DECEMBER 2019

Number of shares present or represented at the Ordinary General Meeting: **696,292,461** shares, reflecting **56.906%** of the total issued capital as of the relevant record date **2 December 2019 at midnight (24.00) (CET)**

Agenda item No.		Total number of votes validly cast	Vote in favor:	Vote against:	Abstentions:
1	The General Meeting approves the appointment of Mr Ran Laufer, an individual of Israeli nationality, born in Petah Tikva, Israel, on 5 September 1973, residing at Am Karlsbad 11, 10785 Berlin, Germany, as a non-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 2022.	696,292,461	547,268,420	148,944,797	79,244
2	The General Meeting approves the appointment of Mrs Simone Runge-Brandner, an individual of German nationality, born in Friedberg, Germany, on 9 January 1976, professionally residing at 1, Avenue du Bois, L-1251 Luxembourg, Grand Duchy of Luxembourg as an 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 2022.	696,292,461	695,905,524	326,693	60,244
3	The General Meeting approves the renewal of the mandate of Ms Jelena Afxentiou as executive member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2022.	696,292,461	572,282,367	123,949,850	60,244

Agenda item No.		Total number of votes validly cast	Vote in favor:	Vote against:	Abstentions:
4	The General Meeting approves the renewal of the mandate of Mr Oschrie Massatschi as executive member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2022.	696,292,461	571,692,084	124,540,133	60,244
5	The General Meeting approves the renewal of the mandate of Mr Frank Roseen as executive member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2022.	696,292,461	557,873,579	138,358,638	60,244
6	The General Meeting approves the renewal of the mandate of Mr Markus Leininger as independent member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2022	696,292,461	668,049,694	28,182,523	60,244
7	The General Meeting approves the renewal of the mandate of Mr Markus Kreuter as independent member of the Board of Directors of the Company which will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2022.	696,292,461	668,049,694	28,182,523	60,244