



**AROUNDTOWN SA**  
*Société Anonyme*  
37, Boulevard Joseph II  
L-1840 Luxembourg  
R.C.S. Luxembourg: B 217868  
(the “**Company**”)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON  
16 DECEMBER 2022

Number of shares represented at the Extraordinary General Meeting: **567,084,010** shares, reflecting **36.894%** of the total issued capital as of the relevant record date **2 December 2022 at midnight (24.00) (CET)** (the “**Record Date**”).

**Number of shares at the Record Date not represented at the Extraordinary General Meeting as a result of attached voting rights suspended by Luxembourg law: 469,197,661 shares, reflecting 30.526% of the total issued capital.**

A first extraordinary general meeting was held on 29 June 2022, at 3:15 p.m. (Central European Summer Time) with the agenda set out below, which did not reach the necessary quorum of more than half of the Company’s share capital being represented in order to validly deliberate. Thus, no quorum was required for this re-convened Extraordinary General Meeting pursuant to article 450-3 (2) of the law of 10 August 1915 on commercial companies, as amended from time to time.

**Total number of votes validly cast: 567,084,010**  
**Vote in favor: 567,083,460**  
**Vote against: 550**  
**Abstentions: 0**

**Sole resolution proposed by the board of directors of the Company**

The Extraordinary General Meeting resolves to amend article 9.2 of the Articles to read as follows:

**“Art. 9.2.** The annual general meeting of shareholders shall be held within six (6) months after the end of the financial year of the Company at a time set by the Board of Directors in the convening notice at the registered office of the Company or at such other place in the municipality of the registered office as specified in the convening notice. If such day is not a business day, the annual general meeting of shareholders will be held on the next following business day.”