



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 11 JANUARY 2022

Number of shares represented at the Ordinary General Meeting: **564,669,063** shares representing **36.738%** of the total issued share capital as of the relevant record date **28 December 2021 at midnight (24.00) (CET)**

Number of shares not represented at the Ordinary General Meeting as a result of attached voting rights suspended by Luxembourg law: 433,093,400 shares representing 28.18% of the total issued share capital

Total number of votes validly cast: 564,669,063

Vote in favor: 370,590,838

Vote against: 193,665,027

Abstentions: 413,198

Sole item on the agenda

The General Meeting resolves to:

- (i) increase the maximum aggregate nominal amount of the shares of the Company which may be acquired under the Company's buy-back programme, as approved by the ordinary general meeting of the shareholders of the Company on 6 May 2020 and as approved and increased by the annual general meeting of the shareholders of the Company on 30 June 2021 (the "Buy-back Programme"), from 30% of the aggregate nominal amount of the issued share capital of the Company from time to time by 20% to 50% of the aggregate nominal amount of the issued share capital of the Company from time to time; and
- (ii) amend the first paragraph of the Buy-back Programme to read as follows:

"The General Meeting grants all powers to the Board of Directors, with option to delegate, to buy-back, either directly or through a subsidiary of the Company, shares of the Company for a period of five (5) years following the date of the present General Meeting. In particular, the General Meeting resolves that the aggregate nominal amount of the shares of the Company which may be acquired may not exceed 50% of the aggregate nominal amount of the issued share capital of the Company from time to time, at the date of exercise of the present authorisation."