



**Grand City Properties S.A.**  
*société anonyme*

1, Avenue du Bois  
L-1251 Luxembourg  
R.C.S. Luxembourg: B 165560

(the “**Company**”)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
30 JUNE 2021

Number of shares represented at the Annual General Meeting: **118,007,945** shares, reflecting 68.6635% of the total issued capital as of the relevant record date on **16 June 2021 at midnight (24:00) (CEST)**

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
----------------	--	-------------------------------------	----------------	---------------	--------------

Agenda item No		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 2020.	<b>NO VOTE REQUIRED</b>			
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 2020.	<b>NO VOTE REQUIRED</b>			
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 2020 in their entirety.	118,007,945	117,943,750	0	64,195
4	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 2020 in their entirety.	118,007,945	117,943,750	0	64,195

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
5	The General Meeting notes and acknowledges the statutory net loss of the Company in the amount of EUR 10,225,000 for the financial year ended on 31 December 2020 and resolves to carry it forward to the next financial year.	118,007,945	117,985,438	22,507	0
6	The General Meeting resolves to grant discharge to each of the members of the Board of Directors (current and former) in respect of the performance of their duties during the financial year ended on 31 December 2020.	118,007,945	116,742,434	1,190,446	75,065
7	The General Meeting approves the renewal of the mandate of Mr Daniel Malkin 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 2023.	118,007,945	109,862,103	8,145,842	0
8	The General Meeting approves the renewal of the mandate of Mrs Simone Runge-Brandner 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 2023.	118,007,945	111,352,766	6,655,179	0

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
9	The General Meeting approves the appointment and confirmation of Mr Christian Windfuhr 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 2023.	118,007,945	117,649,366	259,162	99,417
10	The General Meeting resolves to renew the mandate of KPMG Luxembourg, <i>société coopérative</i> , 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 2021.	118,007,945	117,906,048	101,897	0
11	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 2020 in the amount of EUR 0.8232 (gross) per share for the holders of record in the security settlement systems on 2 July 2021.	118,007,945	117,454,662	553,283	0

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
12	The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2020 in its entirety.	118,007,945	79,413,173	38,567,772	27,000