



Grand City Properties S.A.

société anonyme

40, Rue du Curé
L-1368 Luxembourg
R.C.S. Luxembourg: B 165560

(the “**Company**”)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
29 JUNE 2022

Number of shares represented at the Annual General Meeting: **132,990,695** shares, reflecting 75.48% of the total issued capital as of the relevant record date on **15 June 2022 at midnight (24:00) (CEST)** (the “**Record Date**”).

Number of shares at the Record Date not represented at the Annual General Meeting as a result of attached voting rights suspended by Luxembourg law: 11,225,841 shares, reflecting 6.37% of the total issued capital.

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 2021.	NO VOTE REQUIRED			
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 2021.	NO VOTE REQUIRED			
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 2021 in their entirety.	132,990,695	132,857,520	74,109	59,066
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 2021 in their entirety.	132,990,695	132,857,520	74,109	59,066
5	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 9,126,907 for the financial year ended on 31 December 2021 and resolves to carry it forward to the next financial year.	132,990,695	132,990,695	0	0

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
6	The General Meeting resolves to grant discharge to each of the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2021.	132,990,695	122,701,700	10,219,169	69,826
7	The General Meeting resolves to renew the mandate of KPMG Luxembourg SA, société anonyme, 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 2022.	132,990,695	132,827,512	163,183	0
8	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 2021 in the amount of EUR 0.8340 (gross) per share for the holders of record in the security settlement systems on 1 July 2022.	132,990,695	132,842,521	148,174	0

Agenda item No		Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
9	The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2021 in its entirety.	132,990,695	99,221,251	33,352,123	417,321