



Société anonyme
55, Allée Scheffer, L-2520 Luxembourg, Grand Duchy of Luxembourg
RCS Luxembourg: B197554

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF ADLER GROUP SA HELD ON FRIDAY, 9 AUGUST
2024 AT 11:00 AM CEST**

Number of shares present or represented at the meeting (including abstentions):	43,060,770
Number of issued shares:	151,626,107
Percentage of issued shares present or represented at the meeting:	28,40 %

Item	Subject Matter	Number of votes cast FOR	% of votes cast FOR	Number of votes cast AGAINST	% of votes cast AGAINST	Abstentions	Total number of votes cast
First Item	<p>1. Approval of the amendment of Article 4. <i>Object, purpose</i> of the article of association of the Company which shall read as follows:</p> <p><i>Article 4. Object, purpose</i></p> <p><i>The corporate purpose of the Company shall be the long-term creation of value by investment in and development of real estate properties and immovable property as well as the purchase, rental and disposal of such properties. It may also carry out real estate management for its own purposes and any</i></p>	43,059,601	99.99 %	250	0.01 %	919	43,059,851



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<p><i>other activity whatsoever in the real estate sector.</i></p> <p><i>The Company may realise that corporate purpose either directly or through the creation of companies, the acquisition, holding or acquisition of interests in any companies or partnerships, membership in any associations, consortia and joint ventures.</i></p> <p><i>The Company may also acquire by purchase, subscription or in any other manner as well as transfer by sale, exchange or in any other manner shares, bonds, debt securities, warrants and other securities and instruments of any kind.</i></p> <p><i>The Company may borrow in any form including by way of public offer of securities. It may issue, shares, parts bénéficiaires, notes, bonds and debentures and any kind of debt and/or equity securities. The Company may lend funds including the proceeds of any</i></p>						
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<p><i>borrowings and/or issues of debt securities to affiliated and group companies. It may also give guarantees and grant securities in favour of third parties to secure its obligations or the obligations of its affiliated and group companies. The Company may further pledge, transfer, encumber or otherwise create security over all or over some of its assets.</i></p> <p><i>The Company may engage independent attorneys, accountants, consultants, advisors, appraisers, and such other persons as the Company may deem necessary or advisable.</i></p> <p><i>The Company may generally employ any techniques and instruments relating to its investments for the purpose of their efficient management, including techniques and instruments designed to protect the Company against credit, currency exchange, interest rate risks and other risks.</i></p>						
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<p><i>The Company may carry out any commercial and/or financial transactions with respect to the direct or indirect investments in movable and immovable property, including real estate property and including but not limited to acquiring, owning, hiring, letting, leasing, renting, dividing, draining, reclaiming, developing, improving, cultivating, building on, selling or otherwise alienating, mortgaging, pledging or otherwise encumbering movable or immovable property, and it may otherwise deal in the assets or businesses underlying the Company's direct or indirect investments and engage in all such activities and transactions as the Company may deem necessary, advisable or incidental to the carrying out of any of the foregoing objects and purposes in this Article 4.</i></p> <p><i>The above description is to be understood in the broadest senses and the above enumeration is not limiting.</i></p>						
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Second Item	Approval of the conversion of one hundred fifty-one million six hundred twenty-six thousand one hundred seven (151,626,107) dematerialised shares of the Company into one hundred fifty-one million six hundred twenty-six thousand one hundred seven (151,626,107) registered shares with such rights and obligations, as set forth in the articles of association of the Company as amended pursuant to the item four below.	43,059,601	99.99 %	250	0.01 %	919	43,059,851
Third Item	Approval of the granting of an authorisation to the board of directors of the Company to issue up to four hundred fifty-four million eight hundred seventy-eight thousand three hundred twenty-one (454,878,321) voting securities (<i>parts bénéficiaires avec le droit de vote</i>) of the Company with such rights and obligations, as set forth in the articles of association of the Company as amended pursuant to the item four below, and acknowledgement of the report of the board of	43,052,796	99.98 %	7,055	0.02 %	919	43,059,851



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	directors of the Company regarding the authorization to issue such voting securities (<i>parts bénéficiaires avec le droit de vote</i>) of the Company.						
Fourth Item	Approval of the full amendment and restatement of the articles of association of the Company as proposed in the amended and restated articles of association of the Company published on the Company's website https://www.adler-group.com in the segment "General Meeting" > "General Meeting 2024", including the implementation of a dividend policy.	43,059,601	99.99 %	250	0.01 %	919	43,059,851
Fifth Item	Delegation of powers.	43,059,516	99.99 %	250	0.01 %	1,004	43,059,766