



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

37, Boulevard Joseph II  
L-1840 Luxembourg  
R.C.S. Luxembourg: B165560

(the “**Company**”)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
24 JUNE 2025

Number of shares represented at the Annual General Meeting: **137,328,134** shares, reflecting **77,94%** of the total issued capital as of the relevant record date on **10 June 2025 at midnight (24:00) (CEST)**

**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: 63,524 shares, reflecting 0,036% of the total issued capital.**

Agenda item No	Resolutions proposed by the board of directors of the Company	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 2024.	<b>NO VOTE REQUIRED</b>			

Agenda item No	Resolutions proposed by the board of directors of the Company	Total number of votes validly cast:	Vote in favor:	Vote against:	Abstentions:
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 2024.	<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 2024 in their entirety.	137,328,134	136,908,205	0	419,929
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 2024 in their entirety.	137,328,134	136,908,205	0	419,929
5	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 359,231,494.62 for the financial year ended on 31 December 2024. The General Meeting resolves to carry forward to the next financial year a statutory net profit in the amount of EUR 359,231,494.62.	137,328,134	137,327,333	1	800
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 2024.	137,328,134	136,653,957	254,248	419,929
7	The General Meeting approves the renewal of the mandate of Mr Scot Wardlaw as independent member of the Board of Directors of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2026.	137,328,134	136,885,869	441,465	800
8	The General Meeting approves the renewal of the mandate of Mrs Monica Porfilio as independent member of the Board of Directors of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2026.	137,328,134	123,799,119	13,528,215	800

<b>Agenda item No</b>	<b>Resolutions proposed by the board of directors of the Company</b>	<b>Total number of votes validly cast:</b>	<b>Vote in favor:</b>	<b>Vote against:</b>	<b>Abstentions:</b>
<b>9</b>	The General Meeting approves the renewal of the mandate of Mr Markus Leininger as independent member of the Board of Directors of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2026.	137,328,134	126,315,619	11,011,715	800
<b>10</b>	The General Meeting approves the renewal of the mandate of Mrs Simone Runge-Brandner as non-executive member of the Board of Directors of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2026.	137,328,134	123,121,838	14,205,496	800
<b>11</b>	The General Meeting approves the renewal of the mandate of Mr Christian Windfuhr as executive member of the Board of Directors of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2026.	137,328,134	133,375,092	3,952,242	800
<b>12</b>	The General Meeting resolves to renew the mandate of KPMG Audit S.à r.l., 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 2025.	137,328,134	135,065,640	2,261,694	800
<b>13</b>	The General Meeting approves on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2024 in its entirety.	137,328,134	111,873,133	25,455,001	0