



**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 2026

Number of shares represented at the Annual General Meeting: **154,820,627** shares, reflecting **87.87%** of the total issued capital as of the relevant record date on **10 June 2026 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: 62,253 shares, reflecting 0.035% 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 2025.	<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 2025.	<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 2025 in their entirety.	154,820,627	154,820,257	0	370
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 2025 in their entirety.	154,820,627	154,820,257	0	370
5	The General Meeting notes and acknowledges the statutory net profit of the Company in the amount of EUR 108,293,223.04 for the financial year ended on 31 December 2025. The General Meeting resolves to carry forward to the next financial year a statutory net profit in the amount of EUR 108,293,223.04.	154,820,627	154,820,627	0	0
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 2025.	154,820,627	153,531,153	1,289,104	370
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 2027.	154,820,627	153,361,962	1,458,665	0
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 2027.	154,820,627	154,735,246	85,381	0

<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 2027.	154,820,627	150,972,237	3,848,390	0
<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 2027.	154,820,627	150,725,778	4,094,849	0
<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 2027.	154,820,627	154,097,368	723,259	0
<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 2026.	154,820,627	151,234,300	3,560,911	25,416
<b>13</b>	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 2025 in the amount of EUR 0.30 (gross) per share for the holders of record in the security settlement systems on 26 June 2026.	154,820,627	152,965,500	1,855,127	0
<b>14</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 2025 in its entirety.	154,820,627	145,366,392	9,454,235	0

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:
15	The General Meeting approves on an advisory non-binding basis the remuneration policy established by the Board of Directors of the Company in its entirety.	154,820,627	146,770,942	8,049,685	0