

## EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS on 29 May 2024 – Voting results

Number of outstanding registered shares	7 711 434
Votes represented at the Extraordinary General Meeting	2 820 874 (36.6% of outstanding voting rights)
Share capital represented	CHF 64 174 883.50

Agenda items		Yes	No	Abstentions	Resolution
1.	Merger between Novavest Real Estate AG and SenioResidenz AG	2 721 477	96 079	3 318	Approved
2.	Ordinary capital increase	2 718 480	96 079	6 312	Approved
3.	Creation of conditional capital	2 715 933	96 479	8 462	Approved
4.	Renewal of capital band	2 758 426	53 986	8 462	Approved
5.1 a)	Election Thomas Sojak as member of the Board of Directors	2 815 472	1 584	3 818	Elected
5.1 b)	Election Claudia Suter as member of the Board of Directors	2 814 478	2 578	3 818	Elected
5.2	Election Thomas Sojak as Chairman of the Board of Directors	2 814 478	2 578	3 818	Elected
5.3	Election Claudia Suter as member of the Compensation Committee	2 813 782	2 824	4 268	Elected