



CPI PROPERTY GROUP

Société Anonyme
40, rue de la Vallée
L-2661 Luxembourg
R.C.S. LUXEMBOURG B 102254
(the “Company”)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON 29 AUGUST 2024

The Extraordinary General Meeting of the Company was held at the registered seat of the Company at 40, rue de la Vallée, L-2661 Luxembourg, Grand Duchy of Luxembourg on **29 August 2024 at 9:30 CEST** (the “**General Meeting**”).

In aggregate 8,087,669,990 shares representing app. 94.56% of the total Company shares were presented or represented at the Meeting, as also was presented a Luxembourg notary public, for to following and registered all decisions in the meeting respecting all representation of shareholders.

The following resolutions were approved at the Meeting with following results:

- 1. Decision to decrease the corporate capital of the Company from its present amount of EUR 861,952,279.10 to EUR 86,195,227.91 without cancellation of shares, by decreasing the par value of the existing shares from ten eurocents (EUR 0.10) to one eurocent (EUR 0.01) per share with allocation of the reduction proceeds to a reserve (which is available for distribution following the fulfilment of the conditions set out in Article 450-5 of the LCA). The purpose of this capital decrease is to adapt the share capital and the par value of the shares of the Company to the prevailing market situation and potential group simplification measures.**

Resolution

The General Meeting resolves to decrease the corporate capital of the Company from its present amount of eight hundred sixty-one million nine hundred fifty-two thousand two hundred seventy-nine Euros and ten cents (EUR 861,952,279.10) to eighty-six million one hundred ninety-five thousand two-hundred twenty-seven Euros and ninety-one cents (EUR 86,195,227.91) without cancellation of shares, by decreasing the par value of the existing shares from ten eurocents (EUR 0.10) to one eurocent (EUR 0.01) per share with allocation of the reduction proceeds to a reserve (which is available for distribution following the fulfilment of the conditions set out in Article 450-5 of the LCA).

Resolution was approved with following result:

Votes for: **8,087,669,990**

Abstentions: 0

Votes against: 0

- 2. Subject to approval of agenda item 1, decision to amend the articles of association of the Company to reflect the changes necessary following the approval of agenda item 1 (including, for the avoidance of doubt, the first paragraph of articles 5.1 and 5.2. of the articles of association of the Company).**



Resolution

The General Meeting resolves to amend (i) the first paragraph of article 5.1 and (ii) the first paragraph of article 5.2 of the articles of association of the Company, which shall henceforth read as follows:

“ARTICLE 5:

5.1. Issued Share Capital:

The corporate capital is fixed at eighty-six million one hundred ninety-five thousand two-hundred twenty-seven Euros and ninety-one cents (EUR 86,195,227.91), represented by eight billion six hundred nineteen million five hundred twenty-two thousand seven hundred ninety-one (8,619,522,791) ordinary shares having a par value of one eurocent (EUR 0.01) each (the “shares”).

[...]

5.2. Authorised capital:

In addition to the issued and subscribed corporate capital of eighty-six million one hundred ninety-five thousand two-hundred twenty-seven Euros and ninety-one cents (EUR 86,195,227.91), the Company also has an authorised, but unissued and unsubscribed share capital set at three billion eight-hundred eighty-five million seven hundred fourteen thousand two hundred eighty-five Euros and seventy cents (EUR 3,885,714,285.70) consisting of up to thirty-eight billion eight hundred fifty-seven million one hundred forty-two thousand eight hundred fifty-seven (38,857,142,857) new ordinary shares in addition to the shares currently outstanding (the “Authorised Capital”).

Resolution was approved with following result:

Votes for: **8,087,669,990**

Abstentions: 0

Votes against: 0

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