

Fair Value REIT-AG – Annual General Meeting May 17, 2010

Presence and voting results



Presence

Share Capital	47,034,410 €
Share Capital registered and represented	28,821,425 €
Shares registered and represented	5,764,285 shares
of Share Capital	61.28 %

	Abstentions	Delivered valid votes = number of shares	proportion of represented share capital in %	Votes in favour	No votes	Proportion of votes in favour	Hence the proposal of the administration is
TOP 2							
Discharge of the Management Board	3,890	5,757,367	61.20	5,102,996	654,371	88.63%	accepted
TOP 3							
Discharge of members of the Supervisory Board	643,817	5,090,468	54.11	5,076,024	14,444	99.72%	accepted
TOP 4							
Election of the auditor	8,694	5,755,591	61.18	5,748,836	6,755	99.88%	accepted
TOP 5							
Reduction of share capital	3,226	5,761,059	61.24	2,668,814	3,092,245	46.33%	rejected
TOP 6							
Amendment to the articles of association for distribution of non-cash assets	4,238	5,760,047	61.23	2,670,713	3,089,334	46.37%	rejected
TOP 7							
Amendment to the articles of association for limitation of rights to speak and to raise questions in the General Meeting	7,655	5,756,630	61.20	5,079,317	677,313	88.23%	accepted
TOP 8							
Further amendments to the articles of association	8,187	5,756,098	61.19	5,729,710	26,388	99.54%	accepted