

Extraordinary General Meeting of BFW Liegenschaften AG dated January 10, 2020		
Agenda Item	Topic	Proposal
1	Änderung des Gesellschaftszwecks (Art. 3 der Statuten)	Accept
2	Partielle Statutenrevision	Accept
	General instructions associated with any additional proposals or proposals for amendments to published agenda items or new proposals under Art. 700 Para. 3 SCO	Reject