

General Meeting of Varia US Properties AG dated May 23, 2017

Agenda Item	Topic	Proposal
1	Approval of the management report, the statutory financial statements and the consolidated financial statements 2016	Acceptance
2	Advisory vote on the compensation report	Acceptance
3	Appropriation of available earnings	Acceptance
4	Distribution of reserves from capital contributions	Acceptance
5	Discharge of the members of the board of directors and the executive management	Acceptance
6	Elections	
6.1	Election of the members of the board of directors	
6.1.1	Manuel Leuthold as member (current)	Acceptance
6.1.2	Taner Alicehic as member (current)	Acceptance
6.1.3	Alexander Leviant as member (current)	Acceptance
6.1.4	Patrick Richard as member (current)	Acceptance
6.1.5	Dany Roizman as member (current)	Acceptance
6.1.6	Jaume Sabater as member (current)	Acceptance
6.1.7	Beat Schwab as member (current)	Acceptance
6.1.8	Stefan Buser as member (new)	Acceptance
6.2	Election of the Chairman of the board of directors	Acceptance
6.3	Election of the members of the compensation committee	
6.3.1	Stefan Buser (new)	Acceptance
6.3.2	Beat Schwab (current)	Acceptance
6.4	Election of statutory auditors	Acceptance
6.5	Election of independent proxy	Acceptance
7	Approval of compensation	
7.1	Approval of the compensation for the board of directors	Acceptance
7.2	Approval of the compensation for the executive management	Acceptance
	General instructions associated with any additional proposals or proposals for amendments to published agenda items or new proposals under Art. 700 Para. 3 SCO	Rejection