

**Results of the Annual General Meeting of
Patrimonium Urban Opportunity AG**

held on 12 June 2024 at 2.00 pm Chemin des Lentillières 15, 1023 Crissier (Lausanne), Switzerland

Chair: Christoph Syz, Delegate of the Board of Directors
Minutes: Xavier Mével, Secretary to the Board of Directors for the Minutes

Independent Proxy pursuant to article 689c of the Swiss Code of Obligations: lic. iur. Patrick Moser, c/o AvelaLaw AG, Fraumünsterstrasse 15, 8001 Zürich.

Statutory Auditors:
BDO AG, Zurich, the statutory auditors, were represented by Reto Frey.

Attendance:
At 14:00, 13'940'522 shares were present or represented, which corresponds to 13 940 522 votes (40.25% of the shares entitled to vote, respectively 36.59% of the total share capital), of which:

Shareholders or their representatives	0 votes	0.00 %
Independent Proxy	13 940 522 votes	100.00 %

Agenda

1 Business Report 2023 and Audited Financial Statements of Patrimonium Urban Opportunity AG for 2023

The Board of Directors proposed the approval of the Business Report 2023 and the audited financial statements of Patrimonium Urban Opportunity AG for 2023.

Interventions: 1

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522		
Absolute majority	6 970 261		
Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

2 Appropriation of Available Earnings Resulting from the Balance Sheet of Patrimonium Urban Opportunity AG

The Board of Directors proposed to approve the appropriation of available earnings resulting from the balance sheet of Patrimonium Urban Opportunity AG as follows:

Retained earnings

Results brought forward	CHF	- 5 614 111
Result of the year 2023	CHF	- 1 593 481
Total loss according to balance sheet	CHF	- 7 207 592

Proposed appropriation

Carry forward to next accounting period	CHF	- 7	207	592
Total	CHF	- 7	207	592

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522			
Absolute majority	6 970 261			
Votes in favour	13 940 522	100.00	%	
Votes against	0	0.00	%	
Abstentions	0	0.00	%	
Empty ballots	0	0.00	%	

3 Discharge of the Board of Directors

The Board of Directors proposed to grant discharge to the members of the Board of Directors for the financial year 2023.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	10 757 334			
Absolute majority	5 378 667			
Votes in favour	10 757 334	95.67	%	
Votes against	0	0.00	%	
Abstentions	0	0.00	%	
Empty ballots	0	0.00	%	

4 Elections of the Chair and the Members of the Board of Directors

Interventions: none

4.1 Daniel Heine

The Board of Directors proposed the re-election of Daniel Heine as member and as Chairman of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522			
Absolute majority	6 970 261			
Votes in favour	13 940 522	100.00	%	
Votes against	0	0.00	%	
Abstentions	0	0.00	%	
Empty ballots	0	0.00	%	

4.2 Christoph Syz

The Board of Directors proposed the re-election of Christoph Syz as member of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522			
Absolute majority	6 970 261			

Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

4.3 Arne Kirchner

The Board of Directors proposed the re-election of Arne Kirchner as member of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522
Absolute majority	6 970 261

Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

4.4 Ulrich Burkhard

The Board of Directors proposed the re-election of Ulrich Burkhard as member of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522
Absolute majority	6 970 261

Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

4.5 Nicolas Leuba

The Board of Directors proposed the re-election of Nicolas Leuba as member of the Board of Directors for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522
Absolute majority	6 970 261

Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

5 Elections of the members of the Compensation Committee

Interventions: none

5.1 Arne Kirchner

The Board of Directors proposed the re-election of Arne Kirchner as member and chairman of the Compensation Committee for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522		
Absolute majority	6 970 261		
Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

5.2 Daniel Heine

The Board of Directors proposed the election of Daniel Heine as member of the Compensation Committee for a term of office until the end of the next Annual General Meeting.

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522		
Absolute majority	6 970 261		
Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

6 Election of the statutory auditors

The Board of Directors proposed the election of Ernst & Young AG as statutory auditors for the financial year 2024.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522		
Absolute majority	6 970 261		
Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

7 Election of the Independent Proxy

The Board of Directors proposed the re-election of AvelaLaw AG - lic. iur. Patrick Moser, Attorneys-at-law, Fraumünsterstrasse 15, 8001 Zurich, Switzerland, as Independent Proxy, for a term of office until the end of the next Annual General Meeting.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522		
Absolute majority	6 970 261		
Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

8 Compensation of the Board of Directors and of the Board Delegate

8.1 Compensation of the Board of Directors

The Board of Directors proposed the approval, prospectively, for the period from the Annual General Meeting 2024 to the Annual General Meeting 2025, of a total compensation for the 4 members of the Board of Directors (including the Chairman, but excluding the Board Delegate) of CHF 20'000.-.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522		
Absolute majority	6 970 261		
Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

8.2 Compensation of the Board Delegate

The Board of Directors proposed the approval, prospectively, for the period from the Annual General Meeting 2024 to the Annual General Meeting 2025, of a total amount of compensation for the Board Delegate of CHF 10'000.-.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522		
Absolute majority	6 970 261		
Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

9 Approval of the Company's updated Articles of Incorporation

The Board of Directors proposed to update the company's Articles of Incorporation.

Interventions: none

The General Meeting approved the proposal of the Board of Directors as follows:

Votes	13 940 522		
Absolute majority	6 970 261		
Votes in favour	13 940 522	100.00	%
Votes against	0	0.00	%
Abstentions	0	0.00	%
Empty ballots	0	0.00	%

The Annual General Meeting closed at 14:40.