

**Resolutions and Election Results (pursuant to art. 702/5 CO)
of the Annual General Meeting of
PATRIMONIUM URBAN OPPORTUNITY AG
held on 18 June 2025 at 2.00 pm, chemin des Lentillières 15, 1023 Crissier, Switzerland**

PATRIMONIUM URBAN OPPORTUNITY AG (the “**Company**”), a company listed on the BX Swiss stock exchange, herewith makes electronically accessible the resolutions and election results of its Annual General Meeting held on 18 June 2025 (the “**2025 AGM**”), with details of the exact percentage of votes for and against, as is required by art. 702/5 CO.

Attendance:

Total number of shares present or represented at the 2025 AGM:	12'312'042
- of which shareholders present:	208'333
- of which represented by the Independent Proxy:	12'103'709

Each share corresponds to one (1) vote

Ordinary Agenda Items

1 Board Proposal for the Election of the Independent Proxy

The Company’s Board of Directors (the “**Board**”) proposed to elect Me Frédéric-Auguste DE LUZE, notary public in Morges and Lausanne, as the Company’s Independent Proxy. The AGM approved the Board’s proposal as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

2 Board Proposal to approve the Business Report 2024 and the Audited Financial Statements 2024

The Board proposed to approve the Business Report and the Audited Financial Statements for the financial year 2024. The AGM approved the Board’s proposal as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

3 Board Proposal on the Appropriation of Available Earnings

The Board proposed the following appropriation of earnings:

<i>Appropriation to the general legal reserves</i>	<i>CHF 0.-</i>
<i>Payment of a gross dividend of</i>	<i>CHF 0.-</i>
<i>Carry forward to next accounting period</i>	<i>CHF -8'467'450.-</i>
<i>Total</i>	<i>CHF -8'467'450.-</i>

The AGM approved the Board’s proposal as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%

Abstentions	0	0.00%
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4 Board Proposal to Grant Discharge to all Members of the Board of Directors

The Board proposed that all members of the Board of Directors be given full discharge for the financial year ended on 31 December 2024.

Pursuant to art. 695/1 CO, shareholders who have participated in any manner in the management of the Company's business may not vote on this item. Therefore, for this item, the number of votes represented today with a right to vote amounts to 8'606'413 only.

The AGM approved the Board's proposal as follows:

Votes in favour	8'606'413	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

5 Board Proposal for the Individual Election of the Members of the Board of Directors

The Board proposed to re-elect to the Board, in individual elections:

- **Dr. Daniel HEINE**

The AGM re-elected Dr. Daniel HEINE to the Board as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

- **Mr. Christoph SYZ**

The AGM re-elected Mr. Christoph SYZ to the Board as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

- **Mr. Arne KIRCHNER**

The AGM re-elected Mr. Arne KIRCHNER to the Board as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

- **Mr. Ulrich BURKHARD**

The AGM re-elected Mr. Ulrich BURKHARD to the Board as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

- **Mr. Nicolas LEUBA**

The AGM re-elected Mr. Nicolas LEUBA to the Board as follows:

Votes in favour	12'278'406	99.73%
Votes against	33'636	0.27%
Abstentions	0	0.00%

6 Board Proposal for the Election of the Chairman of the Board of Directors

The Board proposed to re-elect Dr. Daniel HEINE as chairman of the Board.

The AGM re-elected Dr. Daniel HEINE as Chairman of the Board as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

7 Board Proposal for the Individual Election of at least two Members of the Compensation Committee

The Board proposed to re-elect to the Compensation Committee, in individual elections:

- **Mr. Arne KIRCHNER**

The AGM re-elected Mr. Arne KIRCHNER to the Compensation Committee as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

- **Dr. Daniel HEINE**

The AGM re-elected Dr. Daniel HEINE to the Compensation Committee as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

8 Board Proposal for the Re-election of the Auditor

The Board proposed to re-elect Ernst & Young AG, Lancy, as the Company's statutory Auditor.

The AGM re-elected Ernst & Young AG as the Company's statutory Auditor as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

9 Board Proposal for the Remuneration of the Members of the Board of Directors and of the Board Delegate for the Financial Year 2025

The Board proposed the following remuneration for the financial year 2025:

- Board Delegate: CHF 10'000.-
- Board Members: total of CHF 20'000.-

The AGM approved the Board's proposal as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%

10 Board Proposal to Replace Authorized Share Capital by a Capital Band

The Board proposed to replace the formerly existing authorized share capital which expired on 25 October 2024 by creating a so-called capital band (art. 653s et seq. CO).

The AGM approved the creation of a capital band as follows:

Votes in favour	12'312'042	100.00%
Votes against	0	0.00%
Abstentions	0	0.00%