

**Allgemeine Gesellschaft für Verbriefungen S.A.**  
*société anonyme*  
Registered office: 7, Grand Rue, L-6630 Wasserbillig  
R.C.S. Luxembourg B110746  
(the **Company**)

Invitation to the Meeting of the holders of  
**the Up to EUR 100,000,000.00 Bearer Notes linked to the STRATOS Immobilienanleihefonds  
II (the Notes)**

**issued by the Company, acting in respect of Compartment 42  
(the Issuer)**

**ISIN: XS1739950910  
WKN: A2HMME**

### **Results of the Noteholders Meeting**

held on

**24 March 2023 at 10:00 a.m. (Luxembourg Time)  
at the registered office of the Company (7, Grand Rue, L-6630 Wasserbillig)**

The Issuer hereby informs the holders of the Notes (the **Noteholders**) that on the second call of the above mentioned Noteholders Meeting, there were Noteholders present or represented at the Meeting, representing in the aggregate of 29.81 per cent of the total number of the votes of the Notes presently outstanding and that accordingly a quorum was present in order to pass the proposed resolutions (the **Resolutions**).

The Resolutions were put to vote at the Meeting and the result was that:

11.773 votes were cast in favour of the Resolutions;

0 votes were cast against the Resolutions; and

No abstention was recorded relating to the Resolutions.

The Resolutions have therefore been duly passed.

### **Contact**

#### **The Issuer**

ALLGEMEINE GESELLSCHAFT FÜR VERBRIEFUNGEN S.A.,  
acting in respect of its Compartment 42  
7, Grand Rue  
L-6630 Wasserbillig  
Phone: +352 20 20 41 00  
Fax: +352 20 20 41 25/26



**Kind regards  
The Board of Directors**