



**WR Wohnraum AG**  
Kempten (Allgäu)

Amtsgericht Kempten (Allgäu); HRB 15275

**Vorschlag des Vorstands über die Ergebnisverwendung für das Geschäftsjahr 2023**

Der Vorstand schlägt vor, den im Geschäftsjahr 2023 entstandenen Verlust in Höhe von EUR 7.120.568,28 vollständig auf neue Rechnung vorzutragen.

Kempten, 08. März 2024

DocuSigned by:  
*Harald Kutschera*  
F57DD2BCD1A64BF...  
WR Wohnraum AG  
Harald Kutschera, CFO

DocuSigned by:  
*Markus Steinhauser*  
CC00036146104A6...  
WR Wohnraum AG  
Dr. Markus Steinhauser, CEO

DocuSigned by:  
*Lisa Bek*  
D3E6C09A6E5641D...  
WR Wohnraum AG  
Lisa Bek, COO

**Abschlusszertifikat**

Umschlag-ID: 638BFD3114024E8A94B892E8C525FEC6

Status: Abgeschlossen

Betreff: Mit DocuSign abschließen: Vorschlag des Vorstands über die Ergebnisverwendung für das Geschäfts...

Quellumschlag:

Dokumentenseiten: 1

Signaturen: 3

Umschlagersteller:

Zertifikatsseiten: 5

Initialen: 0

Harald Kutschera

Signatur mit Anleitung: Aktiviert

Beethovenstr. 18

Umschlag-ID-Stempel: Aktiviert

Kempten, Bayern 87435

Zeitzone: (UTC+01:00) Amsterdam, Berlin, Bern, Rom, Stockholm, Wien

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IP-Adresse: 195.192.71.217

**Eintragsverfolgung**

Status: Original

Inhaber: Harald Kutschera

Standort: DocuSign

11.03.2024 10:23:33

h.kutschera@wohnraum.ag

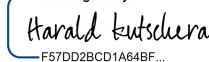
**Unterzeichnerereignisse****Signatur****Zeitstempel**

Harald Kutschera

h.kutschera@wohnraum.ag

Sicherheitsstufe: E-Mail, Kontoauthentifizierung  
(keine), Digitales Zertifikat

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Gesendet: 11.03.2024 10:25:09

Eingesehen: 11.03.2024 10:25:16

Signiert: 11.03.2024 10:26:02

**Signaturanbieterdetails:**

Signaturübernahme: Vorgegebener Stil

Signaturtyp: IDnow GmbH Video Ident for QES  
(Client ID:

Mit IP-Adresse: 195.192.71.217

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Standort des Signaturanbieters: https://authenticatio

n.idnow.de/docusign/requestsignature  
Signaturaussteller: IDnow GmbH Video Ident for  
QES (Client ID:

432b0d94-c7e1-443b-8811-b0e336bb0b0a)

Bezugsbezeichner:

VDQ-WKQXF

**Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:**

Nicht über DocuSign angeboten

Lisa Bek

l.bek@wohnraum.ag

Sicherheitsstufe: E-Mail, Kontoauthentifizierung  
(keine), Digitales Zertifikat

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Gesendet: 11.03.2024 10:25:09

Eingesehen: 11.03.2024 10:32:07

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**Signaturanbieterdetails:**

Signaturübernahme: Vorgegebener Stil

Signaturtyp: IDnow GmbH Video Ident for QES  
(Client ID:

Mit IP-Adresse: 88.217.202.42

432b0d94-c7e1-443b-8811-b0e336bb0b0a)

Standort des Signaturanbieters: https://authenticatio

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Signaturaussteller: IDnow GmbH Video Ident for  
QES (Client ID:

432b0d94-c7e1-443b-8811-b0e336bb0b0a)

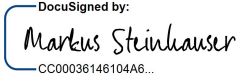
Bezugsbezeichner:

ZMX-GRGVA

**Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:**

Akzeptiert: 11.03.2024 10:32:07

ID: fca57350-94da-4c68-8fec-0f9005d4b859

Unterzeichnerereignisse	Signatur	Zeitstempel
Markus Steinhauser m.steinhauser@wohnraum.ag Sicherheitsstufe: E-Mail, Kontoauthentifizierung (keine), Digitales Zertifikat	 CC00038146104A6...	Gesendet: 11.03.2024 10:25:09 Eingesehen: 11.03.2024 10:50:13 Signiert: 11.03.2024 10:51:14
<b>Signaturanbieterdetails:</b> Signaturtyp: IDnow GmbH Video Ident for QES (Client ID: 432b0d94-c7e1-443b-8811-b0e336bb0b0a) Signaturaussteller: IDnow GmbH Video Ident for QES (Client ID: 432b0d94-c7e1-443b-8811-b0e336bb0b0a) Bezugsbezeichner: WUV-ZKUWG	Signaturübernahme: Vorgegebener Stil Mit IP-Adresse: 88.217.202.42 Standort des Signaturanbieters: <a href="https://authentication.idnow.de/docusign/requestsignature">https://authentication.idnow.de/docusign/requestsignature</a>	
<b>Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:</b> Akzeptiert: 11.03.2024 10:50:13 ID: ac04d8ad-958f-4376-b022-6abece97a558		

Vor-Ort-Unterzeichner – Ereignisse	Signatur	Zeitstempel
<b>Bearbeiterversandereignisse</b>	<b>Status</b>	<b>Zeitstempel</b>
<b>Beauftragtenzustellereignisse</b>	<b>Status</b>	<b>Zeitstempel</b>
<b>Vermittlerversandereignisse</b>	<b>Status</b>	<b>Zeitstempel</b>
<b>Zertifizierter Versand - Ereignisse</b>	<b>Status</b>	<b>Zeitstempel</b>
<b>Kopienereignisse</b>	<b>Status</b>	<b>Zeitstempel</b>
<b>Zeugen-Ereignisse</b>	<b>Signatur</b>	<b>Zeitstempel</b>
<b>Notarereignisse</b>	<b>Signatur</b>	<b>Zeitstempel</b>
<b>Umschlagereignisse – Überblick</b>	<b>Status</b>	<b>Zeitstempel</b>
Umschlag gesendet	Hash-codiert/verschlüsselt	11.03.2024 10:25:09
Zertifiziert zugestellt	Sicherheitsprüfung ausgeführt	11.03.2024 10:50:13
Signiervorgang abgeschlossen	Sicherheitsprüfung ausgeführt	11.03.2024 10:51:14
Abgeschlossen	Sicherheitsprüfung ausgeführt	11.03.2024 10:51:14
<b>Zahlungen</b>	<b>Status</b>	<b>Zeitstempel</b>
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