

**– CONVENIENCE TRANSLATION ONLY –**

**Deutsche Industrie REIT-AG**

**ISIN:** DE000A2G9LL1

**WKN:** A2G9LL

Extraordinary General Meeting of Deutsche Industrie REIT-AG, Rostock  
on Wednesday, 8 December 2021 at 11.00 a.m. (CET)  
as virtual Extraordinary General Meeting

**Total number of shares and voting rights at the time the meeting was convened**

At the time of convening of the General Meeting, the share capital of the Company amounts to EUR 32,079,505.00 and is divided into 32,079,505 ordinary bearer shares with no par value. Pursuant to Section 21 no. 1 of the articles of association of the Company, each share entitles the holder to one vote at the General Meeting. The Company does not own treasury shares at the time of convening of the General Meeting.

The total number of shares conferring participation and voting rights at the time of convening of the General Meeting therefore amounts to 32,079,505.

Rostock, October 2021

**Deutsche Industrie REIT-AG**

The Management Board