

Disclosure of supervisory board members' attendance in meetings
of the supervisory board of alstria office REIT-AG and its committees
in the 2020 financial year on an individual basis

Full supervisory board	Attendance at meetings*		Participation in %
	regular meetings	extraordinary meetings	total
Dr. Johannes Conradi (chair)	4/4	3/3	100
Richard Mully (vice chair)	4/4	3/3	100
Dr. Bernhard Düttmann	4/4	3/3	100
Stefanie Frensch	4/4	3/3	100
Benoît Héroult	4/4	3/3	100
Marianne Voigt	4/4	3/3	100
Audit committee			
Marianne Voigt (chair)		6/6	100
Dr. Bernhard Düttmann		6/6	100
Benoît Héroult		6/6	100
Nomination and remuneration committee			
Dr. Johannes Conradi (chair)		5/5	100
Stefanie Frensch		5/5	100
Benoît Héroult		5/5	100
Finance and investment committee			
Richard Mully (chair)		4/4	100
Dr. Bernhard Düttmann		4/4	100
Stefanie Frensch		4/4	100
ESG committee			
Dr. Johannes Conradi (chair)		1/1	100
Richard Mully		1/1	100
Marianne Voigt		1/1	100

* Participation in a meeting can also be via telephone or video conference.