

## Recommendation of the management board of alstria office REIT-AG for the appropriation of the annual net profit for the 2020 financial year

The management board proposes appropriating the annual net profit generated in the 2020 financial year in the amount of EUR 105,000,000.00 as follows:

in EUR

Distribution of a dividend of EUR 0.53 per no-par value share entitled to dividend	94,230,155.91
Transfer to revenue reserves	0.00
Profit carried forward	10,769,844.09
<b>Annual net profit</b>	<b>105,000,000.00</b>

The proposal reflects the 177,792,747 no-par value shares of the Company existing in the time of the recommendation. Should there be any change in the number of no-par value shares entitled to the dividend for the 2020 financial year before the date of the ordinary annual general meeting 2021, the proposal will be amended accordingly and presented for resolution at the annual general meeting, with an unchanged dividend of EUR 0.53 on each no-par value share entitled to the dividend for the 2020 financial year as well as suitably amended amounts for the sum to be distributed and the profit carried forward.

In accordance with section 58 paragraph 4 sentence 2 of the German Stock Corporation Act (*Aktiengesetz, AktG*), the dividend is due on the third business day following the resolution adopted by the annual general meeting, i.e. on May 11, 2021.

Hamburg, February 19, 2021

The management board