



**Corporate Governance Declaration pursuant to Section 161 AktG
dated April 2, 2022**

Management and Supervisory Boards of alstria office REIT-AG declare:

Since its last Corporate Governance Declaration on March 12, 2021, alstria office REIT-AG (“Company” or “alstria”) has complied with the recommendations of the ‘Government Commission German Corporate Governance Code’ in the version which entered into force on March 20, 2020 (“GCGC”) apart from the temporary exception stated below.

Number of mandates outside the group, C. 4 GCGC

According to the recommendations of the GCGC, a supervisory board member who is not a member of any management board of a listed company shall not accept more than five supervisory board mandates at non-group listed companies or comparable functions with an appointment as chair of the supervisory board being counted twice.

After his election to the supervisory board on May 6, 2021, Dr Frank Pörschke terminated some of his external mandates effective June 30, 2021 and thus met the requirements set out in C. 4 GCGC as per this date.

From today’s perspective, alstria intends to continue to comply with the GCGC recommendations to the same extent. At the same time, following the Company’s successful takeover by Brookfield, alstria intends to revise its corporate governance structure, especially the compensation system for the members of the management board. It is possible that deviations will arise in the course of this revision.

The German version shall prevail.

Hamburg, April 2, 2022

Brad Hyler
Chairman of the Supervisory Board

Olivier Elamine
Chairman of the Management Board