

- Convenience Translation -

Disclosure of supervisory board members' attendance in meetings
of the supervisory board of alstria office REIT-AG and its committees
in the 2021 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	6/6	100
Richard Mully (vice chair)	4/4	6/6	100
Dr. Bernhard Düttmann	1/1	0/0	100
Stefanie Frensch	1/1	0/0	100
Benoît Hérault	4/4	6/6	100
Dr. Frank Pörschke	3/3	5/6	90
Elisabeth Steeman	3/3	6/6	100
Marianne Voigt	4/4	5/6	90
Audit committee			
Marianne Voigt (chair)		5/5	100
Dr. Bernhard Düttmann		2/2	100
Benoît Hérault		5/5	100
Dr. Frank Pörschke		3/3	100
Nomination and remuneration committee			
Dr. Johannes Conradi (chair)		7/7	100
Stefanie Frensch		2/2	100
Benoît Hérault		7/7	100
Elisabeth Steeman		5/5	100
Finance and investment committee			
Richard Mully (chair)		7/7	100
Dr. Bernhard Düttmann		2/2	100
Stefanie Frensch		7/7	100
Dr. Frank Pörschke		5/5	100
Elisabeth Steeman		7/7	100
ESG committee			
Dr. Johannes Conradi (chair)		2/2	100
Richard Mully		2/2	100
Marianne Voigt		2/2	100
Total			99.2

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