

Recommendation of the management board of alstria office REIT-AG for the appropriation of the annual net profit for the 2021 financial year

The management board proposes appropriating the annual net profit generated in the 2020 financial year in the amount of EUR 1,060,000,000.00 as follows:

in EUR

Distribution of a dividend of EUR 0.04 per no-par value share entitled to dividend	7,121,319.88
Transfer to revenue reserves	0.00
Profit carried forward	1,052,878,680.12
Annual net profit	1,060,000,000.00

The proposal reflects the 178,032,997 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 2021 financial year before the date of the ordinary annual general meeting 2022, the proposal will be amended accordingly and presented for resolution at the annual general meeting, with an unchanged dividend of EUR 0.04 on each no-par value share entitled to the dividend for the 2021 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 June 15, 2022.

Hamburg, February 24, 2022

The management board