



**Proposal of the management board of alstria office REIT-AG
to amend the resolution of the annual general meeting of June 10, 2022
on the appropriation of the annual net profit for the 2021 financial year
to pay a further dividend**

The management board proposes to amend the resolution on the appropriation of the annual net profit adopted by the annual general meeting on June 10, 2022 as follows:

Of the amount of EUR 1,052,878,680.12 carried forward to new account in accordance with the resolution of the annual general meeting on June 10, 2022, an amount of EUR 500,272,721.57 shall be used to distribute a further dividend for the financial year 2021 to the shareholders. This results in a further dividend of EUR 2.81 per no-par value share entitled to dividend and the following appropriation of the annual net profit for the 2021 financial year:

in EUR	
Distribution of a dividend of EUR 0.04 per no-par value share entitled to dividend, as resolved on the annual general meeting on June 10, 2022	7,121,319.88
Distribution of a further dividend of EUR 2.81 per no-par value share entitled to dividend	500,272,721.57
Total distribution	507,394,041.45
Transfer to revenue reserves	0.00
Profit carried forward	552,605,958.55
Annual net profit	1,060,000,000.00

The proposal reflects the 178,032,997 no-par value shares of the Company with dividend entitlement existing at the time of the recommendation. Should the number of no-par value shares carrying dividend rights for the 2021 financial year change before the time the resolution on agenda item 1 is adopted, a correspondingly adjusted resolution proposal will be put to the vote at the general meeting, which will provide for an unchanged further dividend of EUR 2.81 per no-par value share carrying dividend rights for the 2021 financial year as well as correspondingly adjusted amounts for the dividend payout with regard to the further dividend and the total distribution as well as the profit carried forward.

In accordance with section 58 paragraph 4 sentence 2 AktG, the further dividend is due on the third business day following the resolution adopted by the general meeting, i.e. on September 5, 2022.

Hamburg, July 15, 2022

The management board