



**Second update: 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 an increased special dividend**

The company has agreed to borrow another EUR 223 million, allowing for an additional distribution to its shareholders as further dividend. The management board is proposing to increase the special dividend from EUR 550 million (as resolved on August 8, 2022) by EUR 200 million to now EUR 750 million.

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 749,518,917.37 shall be used to distribute a further dividend for the financial year 2021 to the shareholders. This results in a further dividend of EUR 4.21 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 4.21 per no-par value share entitled to dividend	749,518,917.37
Total distribution	756,640,237.25
Transfer to revenue reserves	0.00
Profit carried forward	303,359,762.75
<b>Annual net profit</b>	<b>1,060,000,000.00</b>

The proposal reflects the 178,032,997 no-par value shares of the company with dividend entitlement existing at the time of the recommendation. 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, August 30, 2022

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Olivier Elamine  
CEO

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Alexander Dexne  
CFO