

- Convenience translation -

**Virtual annual general meeting of alstria office REIT-AG
on May 4, 2023**

Information on shareholders' rights

(pursuant to sections 118a, 122 paragraph 2, 126 paragraph 1 and 4, 127, 130a and 131
of the German Stock Corporation Act)

The convening of the annual general meeting includes details on shareholders' rights pursuant to sections 118a, 122 paragraph 2, 126 paragraph 1 and 4, 127, 130a and 131 German Stock Corporation Act (*Aktiengesetz*, "AktG"), which - pursuant to section 121 paragraph 3 no. 3 AktG - are largely limited to deadlines for exercising these rights. The following information is intended for further clarification purposes:

1. Requests for additions to the agenda in accordance with section 122 paragraph 2 AktG

Shareholders whose combined shares amount to 20 % of the share capital or make up a prorated amount of at least EUR 500,000.00 (the latter corresponds to 500,000 shares) may request pursuant to section 122 paragraph 2 AktG that items be placed on the agenda and published.

Persons submitting a request must prove in accordance with section 122 paragraph 1 sentence 3, paragraph 2 sentence 1 AktG that they have held the shares for at least 90 days before the date the request is received and that they hold the shares until the management board decides on the request, with section 70 AktG being applicable when calculating the time for which shares have been held. The date of receipt of the request will not be included in the calculation. Any move from a Sunday, Saturday or public holiday to a preceding or subsequent business day shall not be possible. Sections 187 to 193 of the German Civil Code (*Bürgerliches Gesetzbuch*, "BGB") shall not be applied accordingly. A confirmation from the custodian bank is sufficient as proof of share ownership.

A justification or resolution proposal must be enclosed for each new item. The request is to be directed in writing (section 126 BGB) to the management board of alstria office REIT-AG. Such request must be received by the Company, together with the proof that the shareholder holds the minimum number of shares, by no later than 30 days prior to the meeting, i.e., by no later than **April 3, 2023 at 24:00 hours CEST**. Requests received after this date will not be considered.

Please send any requests for additions in writing to the following address:

alstria office REIT-AG
-Management Board-
Reference: Motions for the Annual General Meeting
Steinstraße 7
20095 Hamburg
Germany

Unless already published with the convocation, any additions to the agenda which need to be published will be published without undue delay (*unverzüglich*) directly upon the Company's receipt

of the request in the Federal Gazette (*Bundesanzeiger*) and provided to that media for publication where it can be assumed that the information will be broadcast throughout the entire European Union. Such additions will also be published on the Company's website at

<https://alstria.com/investor/#generalmeeting>

and communicated to the shareholders in accordance with section 125 paragraph 1 sentence 3 AktG.

The provisions of the Stock Corporation Act underlying these shareholder rights are (in excerpts) as follows:

Section 122 paragraph 1 and paragraph 2 AktG - Convening of a meeting at the request of a minority

- (1) The shareholders' meeting shall be called if shareholders whose aggregate shareholdings equal or exceed one-twentieth of the share capital, demand such meeting in writing, stating the purpose of and reasons for such a meeting; such demand shall be addressed to the management board. The articles may provide that the right to demand a shareholders' meeting shall require another form or the holding of a lower proportion of the share capital. The requestors have to prove that they were owners of the shares minimum 90 days prior to the day the request was received and that they hold the shares until a decision by the management board on the request was made. Section 121 paragraph 7 applies respectively.*
- (2) In the same manner, shareholders whose aggregate shareholdings amount to one twentieth of the share capital or represent an amount of the share capital corresponding to EUR 500,000.00 may demand that items are placed on the agenda and published. Each new item shall be accompanied by an explanation or a draft resolution. The demand in the sense of sentence 1 shall be provided to the company at least 24 days, in case of listed companies at least 30 days, prior to the meeting; the day of receipt shall not be included in this calculation.*

Section 121 paragraph 7 AktG - Calculation of the period

For periods and deadlines counted backwards from the date of the meeting, the day of the meeting shall not be included in the calculation. Any move from a Sunday, Saturday or public holiday to a preceding or subsequent business day shall not be possible. Sections 187 to 193 of the German Civil Code (BGB) shall not be applied accordingly. In the case of non-listed companies, the articles of association may determine a different calculation of the period.

Section 70 AktG - Calculation of the period of shareholding

If the exercise of rights arising from the share requires that the shareholder has been the holder of such share for a certain period of time, the right to demand transfer of title from a credit institution, a financial services institution or an enterprise operating under section 53 paragraph 1 sentence 1 or section 53b paragraph 1 sentence 1 or section 53b paragraph 7 of the German Banking Act (KWG) shall be deemed equivalent to ownership. The period during which the share has been owned by a predecessor shall be attributed to the shareholder if he/she has acquired the share without consideration, from his/her trustee, as full legal successor, in connection with the winding-up of a co-ownership or as a result of a transfer of assets pursuant to section 13 of the Insurance Supervision Act or section 14 of the Building Loan Associations Act.

2. Counter motions and nominations, sections 126, 127, 130a paragraph 5 sentence 3 and paragraph 6, 118a paragraph 1 sentence 2 no. 3AktG

Every shareholder has the right to submit counter motions against the proposals of the management board and/or the supervisory board regarding a certain item of the agenda, section 126 paragraph 1 AktG.

According to section 126 paragraph 1 AktG every shareholder is entitled to his/her counter motion being made accessible to the persons listed in section 125 paragraph 1 to paragraph 3 AktG based on the requirements stipulated therein, if such counter motion is received by the Company together with proof of capacity as shareholder no later than by 14 days prior to the meeting, i.e., by **April 19, 2023, 24:00 hours CEST**, at the following address:

alstria office REIT-AG
Reference: Motions for the Annual General Meeting
Steinstraße 7
20095 Hamburg
Germany
Email: hv@alstria.de

Counter motions addressed otherwise will not be made accessible. Subject to section 126 paragraph 2 and 3 AktG, counter motions of shareholders which are to be made accessible will be published on the Company's website at

<https://alstria.com/investor/#generalmeeting>

together with the name of the shareholder and the potential justification and any potential position of the administration on such counter motion. Counter motions are to be submitted in German. If they are meant to be published in English as well, a translation is to be enclosed.

Pursuant to section 127 AktG, these provisions apply analogously to a shareholder's proposal to elect supervisory board members (provided that this is an item on the agenda of the annual general meeting) or auditors. However, such proposals do not have to be justified. In addition to the grounds specified in section 126 paragraph 2 AktG, the management board does not have to make a proposal accessible *inter alia* if the proposal does not contain the name, profession, and residence of the candidate. Nominations for the election of supervisory board members also do not have to be made accessible if no information is included regarding the nominated supervisory board candidates' membership in other supervisory boards to be established by law in the terms of section 125 paragraph 1 sentence 5 AktG.

Pursuant to sections 126 paragraph 4 sentence 1, 127 AktG, a counter motion or election proposal to be made available in accordance with sections 126 paragraphs 1 to 3 and 127 AktG shall be deemed to have been made at the time of making it available in the context of the virtual annual general meeting. The Company shall enable voting rights on these motions to be exercised as soon as the shareholders can prove that they meet the legal or statutory requirements for exercising their voting rights. If the shareholder who has submitted the motion is not properly legitimized and, if registration is required, is not properly registered for the annual general meeting, the motion does not have to be dealt with at the meeting.

The chair of the meeting is generally entitled to put the proposals made by the management to vote first. If the proposals made by the management are then accepted with the necessary majority, the

counterproposals or (deviating) election proposals will be rendered obsolete.

Motions and election proposals can also be made during the annual general meeting by means of video communication, i.e. within the framework of the right to speak. Please refer to the information on this in section "5. Right to speak".

The provisions of the Stock Corporation Act underlying these shareholder rights, which also specify under which conditions counterproposals and nominations need not be made available, are (in extracts) as follows:

Section 126 AktG - Motions by shareholders

- (1) *Motions by shareholders together with the shareholder's name, the grounds and any position taken by the management shall be made available to the persons entitled pursuant to section 125 paragraph 1 to 3 under the conditions stated therein if at least 14 days before the meeting the shareholder sends to the address indicated in the notice convening the meeting a countermotion regarding a proposal of the management board and supervisory board as to an item on the agenda. The date of receipt shall not be taken into account. In the case of listed companies, publishing shall be made via the company's website. Section 125 paragraph 3 shall apply correspondingly.*
- (2) *A countermotion and its grounds need not be published*
 1. *as far as the management board would by reason of such communication become liable to prosecution;*
 2. *if the countermotion would result in a resolution of the shareholders' meeting which would be against the law or the articles of association;*
 3. *if the grounds contain statements which are manifestly false or misleading in material respects or which are offensive;*
 4. *if a countermotion by one shareholder based on the same facts has already been published with respect to a shareholders' meeting of the company pursuant to section 125;*
 5. *if the same countermotion of such shareholder on essentially identical grounds has already been published pursuant to section 125 to at least two shareholders' meetings of the company within the past five years and at such shareholders' meetings of the company less than one twentieth of the share in capital represented has voted in favour of such countermotion; if the shareholder indicates that he will neither attend nor be represented at the shareholders' meeting, or*
 6. *if within the past two years at two shareholders' meetings the shareholder has failed to file a countermotion in person or by proxy previously announced by him.*

The grounds do not need to be made available for third parties, if they exceed the amount of 5,000 characters.

- (3) *If several shareholders make countermotions for resolution in respect to the same subject matter, the management board may combine such countermotions and the respective statements of the grounds.*

- (4) *In the case of the virtual general meeting, motions to be made accessible in accordance with paragraphs 1 to 3 shall be deemed to have been made at the time they are made available. The Company shall enable the voting right on these motions to be exercised as soon as the voting rights can be exercised on these motions as soon as the shareholders can prove that they meet the legal or statutory requirements for exercising their voting rights. exercise of the voting right. If the shareholder who has submitted the shareholder who has submitted the motion is not duly legitimized and, if registration is required registered for the general meeting, the motion does not be dealt with at the meeting.*

Section 127 sentences 1 to 3 AktG - Election proposals by shareholders

Section 126 shall apply analogously to a nomination by a shareholder for the election of a member of the supervisory board or auditors. The election proposal needs not be supported by grounds. The management board also needs not publish such election proposal if it fails to contain the details required by section 124 paragraph 3 sentence 4 and section 125 paragraph 1 sentence 5. [...]

Section 124 paragraph 3 sentence 4 AktG - Publication of requests for additions; proposals for resolution

- (3) *[...] The proposal for the election of members of the supervisory board or auditors shall state their name, profession and place of residence. [...]*

Section 125 paragraph 1 sentence 1 and 5, paragraph 3 AktG - Communications to shareholders and supervisory board members

- (1) *At the latest 21 days prior to the general meeting, the management board of a company that not exclusively issued registered shares is to notify*
1. *the intermediaries, that have shares of the company in custody,*
 2. *the shareholders and intermediaries that demanded such notice be given to them, and*
 3. *the associations of shareholders, that demanded such notice be given to them or that had exercised voting rights at the last general meeting*

that the general meeting is being convened. The day of receipt shall not be included in this calculation. [...] In the case of companies listed on the stock exchange, information on the candidates' membership in other supervisory boards mandated by the law is to be attached to any nomination of candidates for the supervisory board; information on their membership in comparable supervisory committees of business enterprises within Germany and abroad should be attached.

- (3) *Each member of the supervisory board may request that the management board provides the same information to him.*

Section 130a paragraph 5 sentence 3, paragraph 6 AktG - Right to submit statements and right to speak at the virtual general meeting

- (5) *[...] Motions and election proposals pursuant to section 118a paragraph 1 sentence 2 number 3, the request for information pursuant to section 131 paragraph 1, follow-up questions pursuant to section 131 paragraph 1d and further questions pursuant to section 131 paragraph 1e may be part of the speech. [...]*

- (6) *The Company may reserve the right in the convening notice to check the functionality of the video communication between the shareholder and the Company at the meeting and prior to the speech and to reject it if the functionality is not ensured.*

Section 118a paragraph 1 sentence 2 no.3 AktG -Virtual general meeting

- (1) *[...] If a virtual general meeting is held, the following requirements must be complied with:*

[...]

3. *shareholders connected electronically to the meeting shall be granted the right to make motions and election proposals by means of video communication at the meeting,*

[...]

3. Right to submit statements, sections 130a paragraphs 1 to 4 AktG, 118a paragraph 1 sentence 2 number 6 AktG

Duly registered shareholders or their proxies have the right to submit statements on the agenda items prior to the meeting by way of electronic communication (cf. section 130a paragraphs 1 to 4 AktG).

Statements must be submitted by no later than five days prior to the annual general meeting, i.e. no later than by **April 28, 2023, 24:00 hours CEST**. Statements must be submitted in text form as a pdf file in the Shareholder Portal on the Company's website at

<https://alstria.com/investor/#generalmeeting>

in the "Shareholders' Rights" section. Statements are limited to a maximum of 10,000 characters (including spaces).

For access to the Shareholder Portal, please note the above information in section "2. Virtual annual general meeting and shareholder portal".

The Company will make the submitted statements accessible to all duly registered shareholders or proxies by no later than four days prior to the meeting, i.e. no later than by **April 29, 2023, 24:00 hours CEST**, on the Shareholder Portal via the Company's website at

<https://alstria.com/investor/#generalmeeting>.

Statements that were not submitted by a shareholder who is duly registered for the virtual annual general meeting, statements that comprise more than 10,000 characters or where a case as provided for in section 130a paragraph 3 sentence 4 in conjunction with section 126 paragraph 2 sentence 1 number 1, number 3 or number 6 AktG applies will not be made accessible.

If statements are made accessible, the Company will disclose the names of the statements' authors only if they expressly requested or expressly consented to such disclosure when sending the statement.

Motions and election proposals, questions and objections to general meeting resolutions included in the statements submitted as pdf files will not be taken into account at the general meeting; motions and election proposals can be submitted, the right to information asserted and objections filed against general meeting resolutions only using the methods specifically described in the invitation to the virtual annual general meeting.

The provisions of the Stock Corporation Act underlying these shareholder rights are (in extracts) as follows:

Section 130a paragraphs 1 to 4 - Right to submit statements and to speak at virtual general meetings

- (1) *In the case of virtual shareholders' meetings, the shareholders shall have the right to make statements on the items on the agenda before the meeting by means of electronic communication using the address provided for this purpose in the convening notice of the meeting. This right may be restricted to shareholders who have duly registered for the meeting. The scope of the comments may be appropriately limited in the convening notice of the meeting.*
- (2) *Statements shall be submitted no later than five days before the meeting*
- (3) *The statements submitted shall be made available to all shareholders no later than four days before the meeting. Such disclosure may be restricted to shareholders who have duly registered for the meeting. In the case of listed companies, such access shall be made available on the Company's website; in the case of sentence 2, it may also be made available via the website of a third party. Section 126 paragraph 2 sentence 1 no. 1, 3 and 6 shall apply mutatis mutandis.*
- (4) *Section 121 paragraph 7 shall apply to the calculation of the time limits specified in paragraphs 2 and 3 sentence 1.*

Section 118a paragraph 1 sentence 2 no.6 AktG -Virtual general meeting

- (1) *[...] If a virtual general meeting is held, the following requirements must be complied with:
[...]
6. the shareholders shall be granted the right to submit statements pursuant to section 130a paragraphs 1 to 4 by way of electronic communication,
[...]*

4. Right to information sections 131, 130a paragraph 5 sentence 3 and paragraph 6, 118a paragraph 1 sentence 2 no. 4 AktG

Pursuant to section 131 paragraph 1 AktG, the management board is to provide each shareholder information regarding the matters of the Company upon request, provided such information is necessary to duly assess an item of the agenda and the management board has no right to decline to provide the requested information ("**Right to Information**"). The management board's duty to provide information also extends to the legal and business relations of alstria office REIT-AG with its affiliates. The duty to provide information in addition also concerns the situation of the alstria group and the companies included in the consolidated annual financial statements of alstria office REIT-AG.

The management board has decided not to make use of the statutory right under section 131 paragraph 1a AktG, according to which it can be stipulated that questions must be submitted before the annual general meeting. Questions will thus only be answered at the annual general meeting. It is envisaged that the chair of the meeting will specify that the Right to Information can only be exercised at the annual general meeting via video communication (cf. section 131 paragraph 1f AktG), i.e. in the context of exercising the right to speak (cf. next section). Details can be found in section "3. Video communication" in the further information and instruction included in the convening notice.

Section 131 paragraph 4 sentence 1 AktG provides that if information has been disclosed to a shareholder outside the annual general meeting by reason of their status as a shareholder, such information must also be disclosed to any other shareholder at the general meeting upon request,

even if such information is not necessary to duly assess an item of the agenda. Shareholders or their proxies attending the virtual annual general meeting online may communicate their requests to the Company during the annual general meeting via the Shareholder Portal in the "Shareholders' Rights" section. For access to the Shareholder Portal, please note the information in section "2. Virtual annual general meeting and shareholder portal" in the further information and instruction included in the convening notice.

The provisions of the Stock Corporation Act underlying these shareholder rights are (in extracts) as follows:

Section 131 AktG - Right of shareholders to obtain information

(1) *Each shareholder shall upon request be provided with information in the shareholders' meeting by the management board regarding the company's affairs, to the extent that such information is necessary to permit a proper evaluation of the relevant item on the agenda. The duty to provide information shall also extend to the company's legal and business relations with any affiliated enterprise. If a company makes use of the simplified procedure pursuant to section 266 paragraph 1 sentence 3, section 276 or section 288 of the Commercial Code, each shareholder may request that the annual financial statements be presented to him at the shareholders' meeting on such annual financial statements in the form which would have been used without such simplifications. The duty of the management board of a parent company (section 290 paragraph 1 and paragraph 2 of the Commercial Code) to provide information in the shareholders' meeting to which the consolidated financial statement and management report are submitted shall extend to the general situation and outlook of the group and the companies included in the consolidated financial statement.*

[...]

(1d) *Every shareholder who is electronically connected to the meeting shall have the right to ask questions on all the answers given by the management board before and in the meeting. Paragraph 2 sentence 2 shall also apply to the right to ask further questions.*

[...]

(1f) *The chair of the meeting may determine that the right to information pursuant to subsection 1, the right to ask questions pursuant to subsection 1d and the right to ask questions pursuant to subsection 1e may be exercised at the general meeting exclusively by means of video communication.*

(2) *The information provided shall comply with the principles of diligent and accurate accounting. The articles of association or the rules of procedure pursuant to section 129 may authorise the chairman of the meeting to limit the questions and speaking rights of shareholders as appropriate in time and to lay down detailed rules thereon.*

(3) *The management board may refuse to provide information*

1. *to the extent that providing such information, according to sound business judgment, is likely to not cause insignificant damage to the company or an affiliated enterprise;*
2. *to the extent that such information relates to tax valuations or the amount of certain taxes;*

3. *with regard to the difference between the value at which items are shown on the annual balance sheet and the higher value of such items, unless the shareholders' meeting is to approve the annual financial statements;*
4. *with regard to the methods of classification and valuation, insofar as disclosure of such methods in the notes suffices to provide a clear view of the actual condition of the company's assets, financial position and profitability within the meaning of section 264 paragraph 2 of the Commercial Code; the foregoing shall not apply if the shareholders' meeting is to approve the annual financial statements;*
5. *insofar as the provision thereof would make the management board liable to prosecution;*
6. *insofar as in the case of a credit institution or financial services institution or a securities institution information on the applied accounting and valuation methods or calculations made in the annual financial statements, the management report, the consolidated annual financial statement or the group's management report need not be given;*
7. *insofar as the information is continuously available on the company's website at least seven days prior to the shareholders' meeting as well as at all times during the meeting.*

The information may not be refused for other reasons.

- (4) *If information has been provided outside a shareholders' meeting to a shareholder by reason of his status as a shareholder, such information shall upon request be provided to any other shareholder in the shareholders' meeting, even if such information is not necessary to properly evaluate an item on the agenda. In the case of the virtual general meeting, it must be ensured that every shareholder connected to the meeting electronically can submit his or her request in accordance with sentence 1 by way of electronic communication. The management board may not refuse to provide such information on the grounds of paragraph 3 sentence 1 Nos. 1 to 4. Sentences 1 to 3 shall not apply if a subsidiary (section 290 paragraph 1, paragraph 2 of the Commercial Code), a cooperative enterprise (section 310 paragraph 1 of the Commercial Code) or an affiliate company (section 311 paragraph 1 of the Commercial Code) provides the information to a parent company (section 290 paragraph 1, paragraph 2 of the Commercial Code) for the purpose of inclusion in the consolidated annual financial statements of the parent company and the information is required for this purpose.*
- (5) *A shareholder who has been denied information may request that his question and the reason for which the information was denied be recorded in the minutes of the meeting. In the case of the virtual general meeting, it must be ensured that every shareholder connected to the meeting electronically can submit his or her request in accordance with sentence 1 by way of electronic communication.*

Section 130a paragraph 5 sentence 3, paragraph 6 - Right to submit statements and right to speak at virtual general meetings

- (5) *[...] Motions and election proposals pursuant to section 118a paragraph 1 sentence 2 number 3, the request for information pursuant to section 131 paragraph 1, follow-up questions pursuant to section 131 paragraph 1d and further questions pursuant to section 131 paragraph 1e may be part of the speech. [...]*

- (6) *The Company may reserve the right in the convening notice to check the functionality of the video communication between the shareholder and the Company at the meeting and prior to the speech and to reject it if the functionality is not ensured.*

Section 118a paragraph 1 sentence 2 no.4 AktG -Virtual general meeting

- (1) [...] *If a virtual general meeting is held, the following requirements must be complied with:*
[...]
4. *shareholders are granted a right to information pursuant to section 131 by way of electronic communication,*
[...]

5. Right to speak, sections 130a paragraphs 5 and 6, 118a paragraph 1 sentence 2 number 7 AktG

Shareholders or their proxies who attend the annual general meeting online have a right to speak via video communication (for more details, please refer to the section "3. Video communication" in the further information and instruction included in the convening notice.). The shareholder or proxy must ensure transmission by appropriate audiovisual means. From the beginning of the annual general meeting, the shareholders or their proxies may make requests to speak via the Company's Shareholder Portal at

<https://alstria.com/investor/#generalmeeting>

in the "Shareholders' Rights" section. In particular, the right to speak also includes the right to submit motions and election proposals pursuant to section 118a paragraph 1 sentence 2 number 3 AktG and a request for information (section 131 paragraph 1 AktG).

For access to the Shareholder Portal, please note the information in section "2. Virtual annual general meeting and Shareholder Portal" in the further information and instruction included in the convening notice. Please also note the technical information in section "3. Video communication" in the further information and instruction included in the convening notice.

Pursuant to article 15 paragraph 2 of the Company's articles of association, the chair of the meeting is authorized to restrict the rights of the shareholders to ask questions and to speak to an adequate period of time.

The provisions of the Stock Corporation Act underlying these shareholder rights are (in extracts) as follows:

Section 130a paragraph 5 and 6 AktG - Right to submit statements and right to speak at the virtual general meeting

- (5) [...] *Shareholders connected electronically to the meeting shall be granted the right to speak at the meeting by means of video communication. The form of video communication offered by the Company shall be used for the speeches. Motions and election proposals pursuant to section 118a paragraph 1 sentence 2 number 3, the request for information pursuant to section 131 paragraph 1, follow-up questions pursuant to section 131 paragraph 1d, and further questions pursuant to section 131 paragraph 1e) may be part of the speech. Section 131 paragraph 2 sentence 2 shall apply mutatis mutandis.*
- (6) *The Company may reserve the right in the convening notice to check the functionality of the video communication between the shareholder and the Company at the meeting and prior to the speech and to reject it if the functionality is not ensured.*

Section 118a paragraph 1 sentence 2 no.7 AktG -Virtual general meeting

(2) *[...] If a virtual general meeting is held, the following requirements must be complied with:*

[...]

7. *shareholders connected electronically to the meeting shall be granted the right to speak at the meeting by means of video communication in accordance with section 130a paragraph 5 and 6,*

[...]

6. Declaration of objections to resolutions of the annual general meeting, section 118a paragraph 1 sentence 2 number 8 AktG in conjunction with section 145 AktG

Shareholders or their proxies who attend the annual general meeting online have the right to declare their objection to resolutions of the annual general meeting by way of electronic communication. Objection can be declared during the annual general meeting, i.e. from the opening of the virtual annual general meeting until its closing by the chairman of the meeting, via the Company's Shareholder Portal on the Company's website at

<https://alstria.com/investor/#generalmeeting>

in the "Shareholders' Rights" section. The Company's proxies are not entitled to declare their objection to resolutions of the annual general meeting to be recorded by the notary public certifying the minutes of the annual general meeting.

For access to the Shareholder Portal, please note the information in section "2. Virtual annual general meeting and shareholder portal" in the further information and instruction included in the convening notice.

The provisions of the Stock Corporation Act underlying these shareholder rights are (in extracts) as follows:

Section 118a paragraph 1 sentence 2 no.8 AktG -Virtual general meeting

(3) *[...] If a virtual general meeting is held, the following requirements must be complied with:*

[...]

8. *shareholders who are electronically connected to the meeting are granted a right to object to a resolution of the annual general meeting by way of electronic communication.*

[...]

Section 245 AktG - Authority to bring an action for avoidance

The following have authority to bring an action for avoidance:

1. *any shareholder attending the general meeting, provided they have purchased the shares of stock already prior to notice of the agenda having been given by publication and provided they raised an objection concerning the resolution and had it recorded in the minutes;*

[...]

In the case of a virtual general meeting, all shareholders who are electronically connected to the meeting shall be deemed to have attended the meeting within the meaning of sentence 1 no. 1

7. Denial included in the minutes

If a shareholder or their proxy has been denied information, they may request that their question and the reason why the information was denied be included in the minutes of the annual general meeting

(cf. section 131 paragraph 5 sentence 1 AktG). Shareholders or their proxies attending the virtual annual general meeting online may communicate their requests during the annual general meeting, i.e. from the opening of the virtual annual general meeting until its closing by the chair of the meeting, via the Company's Shareholder Portal on the Company's website at

<https://alstria.com/investor/#generalmeeting>

in the "Shareholders' Rights" section.

For access to the Shareholder Portal, please note the information in section "2. Virtual annual general meeting and shareholder portal" in the further information and instruction included in the convening notice.

The provisions of the Stock Corporation Act underlying these shareholder rights are (in extracts) as follows:

Section 131 paragraph 5 AktG - Right of shareholders to obtain information

- (5) *If a shareholder is refused information, he may request that his question and the reason for which the information was refused be recorded in the minutes of the meeting. In the case of a virtual general meeting, it must be ensured that each shareholder connected electronically to the meeting can submit his request in accordance with sentence 1 by means of electronic communication.*