

- Convenience Translation -

Recommendation of the management board of alstria office REIT-AG for the appropriation of the annual net profit for the 2022 financial year

The management board proposes appropriating the annual net profit generated in the 2022 financial year in the amount of EUR 333,913,286.49 as follows:

in EUR	
Distribution of a dividend of EUR 0.06 per no-par value share entitled to dividend	10,697,476.32
Transfer to revenue reserves	0.00
Profit carried forward	323,215,810.17
Annual net profit	333,913,286.49

The proposal reflects the 178,291,272 no-par value shares of the Company existing at the time of the proposal and carrying dividend rights. Should there be any change in the number of no-par value shares entitled to the dividend for the 2022 financial year before the date of the ordinary annual general meeting 2023, the proposal will be amended accordingly and presented for resolution at the annual general meeting, with an unchanged dividend of EUR 0.06 on each no-par value share entitled to the dividend for the 2022 financial year as well as accordingly amended amounts for the sum to be distributed and the profit carried forward.

In accordance with section 58 paragraph 4 sentence 2 AktG, the dividend is due on the third business day following the resolution adopted by the annual general meeting, i.e. on May 9, 2023.

Hamburg, February 27, 2023

The management board