

- Convenience Translation -

**Proposal of the management board of alstria office REIT-AG
to amend the resolution of the annual general meeting of May 4, 2023 on the appropriation of
the annual net profit for the 2022 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 May 4, 2023 as follows:

Of the amount of EUR 323,215,810.17 carried forward to new account in accordance with the resolution of the annual general meeting on May 4, 2023, an amount of EUR 251,771,816.52 shall be used to distribute a further dividend for the financial year 2022 to the shareholders. This results in a further dividend of EUR 1.41 per no-par value share entitled to dividend and the following appropriation of the annual net profit for the 2022 financial year:

in EUR	
Distribution of a dividend of EUR 0.06 per no-par value share entitled to dividend, as resolved on the annual general meeting on May 4, 2023	10,697,476.32
Distribution of a further dividend of EUR 1.41 per no-par value share entitled to dividend	251,771,816.52
<i>Total distribution</i>	262,469,292.84
Transfer to revenue reserves	0.00
Profit carried forward	71,443,993.65
<i>Annual net profit</i>	333,913,286.49

The proposal reflects the 178,561,572 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 2022 financial year change before the time the resolution on agenda item 1 of the 2023 extraordinary general meeting 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 1.41 per no-par value share carrying dividend rights for the 2022 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 December 6, 2023.

Hamburg, October 13, 2023

The management board