

## CONVENIENCE TRANSLATION

### **Draft transfer resolution**

"The no-par bearer shares held by the other shareholders of alstria office REIT-AG (minority shareholders) will be transferred in accordance with the procedure for the exclusion of minority shareholders (sections 327a et seqq. AktG) in return for a cash compensation to be paid by BPG Holdings Bermuda Limited, an exempted company with liability limited by shares under the laws of Bermuda, with its registered seat in Hamilton, Bermuda, and registered with the Bermuda Registrar of Companies under registration number 48464 (principal shareholder), in the amount of EUR 5.11 for each no-par value bearer share to the principal shareholder."