

Accentro Real Estate AG
(Virtual) annual general shareholders' meeting on
31 August 2022

Instructions on the use of our shareholder portal

The subsequent authorization and issuance of instructions is being carried out in compliance with modern technical security standards in order to protect your privacy and your personal data. For this reason, we use the Secure Socket Layer (SSL) encryption method also used for online banking. In this procedure, your entries are converted into a code. This generally ensures secure transmission on the Internet.

Despite the high technical security standard and the related organisational measures, we cannot exclude the possibility that the functionality, availability and stability of this system for authorisation and instruction purposes may be negatively affected by disruptions. Since these impairments may also be due to the data network itself, the hardware and software used for data exchange or the providers involved, neither we nor the proxy may assume any liability or warranty. This exclusion of liability and warranties relates to the availability, operability, stability and reliability of the data network, data transmission, the Internet-based authorisation and instruction system, the hardware and software used by the shareholder or by us, as well as the Internet operators involved and other third-party services. We also decline any responsibility for ensuring that the authorisation and instruction system is available at all times in full working order. We reserve the right to deactivate the authorisation and instruction system at any time. Furthermore, we reserve the right to disregard proxy authorisations or instructions that do not appear to rule out the possibility of manipulation of the transmitted data.

Insofar as you use this system to grant power of attorney and voting instructions to the Company's proxy, we expressly point out that you can only participate in votes that relate to the agenda items announced in the invitation to the general shareholders' meeting. In particular, the proxy will not participate in votes on motions that are first submitted during the general meeting.

Technical note: Your computer should have the following technical requirements in order to properly use this authorisation and instruction system:

Browser: Internet Explorer, Firefox, Google Chrome, Opera, Safari, Microsoft Edge.

Please always use the latest version of the browser you employ and the default settings.

Screen resolution: at least 800 x 600

If you want to use the contact option in the event of problems, you must have a functioning e-mail address.