

Information in accordance with § 125(1) of the Corporation Act in conjunction with § 125(5) of the Corporation Act and Article 4(1), Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Content of communication	
1. Unique identifier of the event	Annual general shareholders' meeting of Accentro Real Estate on 22 June 2021
	In format pursuant to EU Implementing Regulation 2018/1212: ACCENTROHV21
2. Type of communication	Convocation of the general shareholders' meeting
	In format pursuant to EU Implementing Regulation 2018/1212: NEWM

B. Information on the issuer

1. ISIN	DE000A0KFKB3
2. Name of issuer	Accentro Real Estate AG

C. Information on the general shareholders' meeting

1. Date of general shareholders' meeting	22 June 2021
	In format pursuant to EU Implementing Regulation 2018/1212: 20210622
2. Time of the general shareholders' meeting	2:00 p.m. (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 12:00 UTC (Coordinated Universal Time)
3. Type of general shareholders' meeting	Annual general shareholders' meeting without the physical presence of shareholders or their proxies as a virtual general shareholders' meeting
	In format pursuant to EU Implementing Regulation 2018/1212: GMET
4. Place of the general shareholders' meeting	Place of the general shareholders' meeting in the terms of the Corporation Act: Kantstrasse 44/45, 10625 Berlin. Physical participation on site is not

	possible.
	URL to the password-protected virtual meeting place: https://accentro.hvanmeldung.de
5. Record date	Record date 1 June 2021, 12:01 a.m. (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210601
6. Uniform Resource Locator (URL)	https://www.accentro.ag/investor-relations/hauptversammlung/

D. Participation in the general shareholders' meeting - Voting by postal vote, through the Company's proxy or through a third party; following in the GSM portal	
1. Type of shareholder participation	Exercise of voting rights by electronic ballot; exercise of voting rights by granting powers of attorney and issuing instructions to proxies appointed by the Company; granting powers of attorney to third parties. Following of the virtual general meeting by means of electronic audio and video transmission.
	In format pursuant to EU Implementing Regulation 2018/1212: EV, PX
2. Deadline set by issuer for notification of participation	Registration for the general shareholders' meeting by 15 June 2021, 11:59 a.m. (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210615; 22:00 (UTC)
3. Deadline for voting set by issuer	<p>Exercise of voting rights by granting powers of attorney and issuing instructions to the proxies appointed by the Company</p> <p>- in writing or in text form by mail, fax or e-mail by 21 June 2021, 11:59 a.m. (CEST), 22:00 hours (UTC) (receipt by the Company);</p> <p>- electronically via the password-protected Internet service after timely registration pursuant to D.2, also beyond 21 June 2021, 11:59 a.m. (CEST), 22:00 hours (UTC) until the beginning of voting at the annual general shareholders' meeting on 22 June 2021 at the latest.</p> <p>Exercise of voting rights by postal vote electronically via the password-protected Internet service after timely registration pursuant to D.2 by no later than the start of</p>

	<p>voting at the annual general shareholders' meeting on 22 June 2021.</p> <p>The virtual general shareholders' meeting can be followed by means of electronic audio and video transmission on 22 June 2021 from 2:00 p.m. (CEST) (equivalent to 12:00 (UTC) until the end of the general shareholders' meeting.</p>
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E. Agenda Item 1	
1. Unique identifier of agenda item	1
2. Heading of agenda item	Presentation of the adopted annual financial statements and the consolidated financial statements approved by the Supervisory Board as well as the management report and the group management report for the 2020 financial year with the report of the Supervisory Board and the report of the Management Board with the explanatory information pursuant to §§ 289a and 315a of the Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the documents	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Reconciliation	No
5. Alternative options for voting	-
E. Agenda Item 2	
1. Unique identifier of agenda item	2
2. Heading of the agenda item	Resolution on the appropriation of retained earnings
3. Uniform Resource Locator (URL) of the supporting documentation	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Vote	<p>Binding vote</p> <p>In format pursuant to EU Implementing Regulation 2018/1212: BV</p>
5. Alternative options for voting	<p>Approval, rejection, abstention</p> <p>In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB</p>
E. Agenda Item 3	
1. Unique identifier of the agenda item	3

2. Heading of the agenda item	Resolution on the approval of the actions of the Management Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the supporting documentation	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Reconciliation	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative options for voting	Approval, rejection, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the supporting documentation	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Reconciliation	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative options for voting	Approval, rejection, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Heading of agenda item	Selection of the auditor and Group auditor for the financial year from 1 January to 31 December 2021
3. Uniform Resource Locator (URL) of the supporting documentation	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Reconciliation	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative options for voting	Approval, rejection, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Heading of agenda item	Resolution on the remuneration of the Supervisory Board members

3. Uniform Resource Locator (URL) of the supporting documentation	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Reconciliation	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative options for voting	Approval, rejection, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Heading of agenda item	Resolution on the approval of the Management Board remuneration system in accordance with § 120a of the Corporation Act
3. Uniform Resource Locator (URL) of the supporting documentation	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Vote	Voting on a recommendation
	In format pursuant to EU Implementing Regulation 2018/1212: Fixed assets
5. Alternative options for voting	Approval, rejection, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda Item 8	
1. Unique identifier of the agenda item	8
2. Heading of agenda item	Resolution on the authorisation to acquire and sell treasury shares pursuant to § 71(1)8 of the Corporation Act with possible exclusion of the subscription rights and any right to offer shares as well as the possibility to redeem treasury shares with a reduction of the share capital
3. Uniform Resource Locator (URL) of the supporting documentation	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Reconciliation	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative options for voting	Approval, rejection, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB

E. Agenda Item 9	
1. Unique identifier of the agenda item	9
2. Heading of agenda item	Resolution on the authorisation to acquire treasury shares pursuant to § 71(1)8 of the Corporation Act with possible exclusion of subscription rights, including via derivatives
3. Uniform Resource Locator (URL) of the supporting documentation	https://www.accentro.ag/investor-relations/hauptversammlung/
4. Reconciliation	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative options for voting	Approval, rejection, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB

F. Indication of deadlines for the exercise of other shareholders' rights - Additions to the agenda	
1. Subject of deadline	Transmission of requests for additions to the agenda
2. Applicable issuer deadline	22 May 2021, 11:59 p.m. (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210522; 22:00 (UTC)
F. Indication of the deadlines for the exercise of other shareholders' rights - Counter-motions	
1. Subject of deadline	Transmission of the counter-motion to the draft resolutions on the items on the agenda
2. Applicable issuer deadline	7 June 2021, 11:59 p.m. (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210607; 22:00 (UTC)
F. Indication of the deadlines for the exercise of other shareholders' rights - Nominations	
1. Subject of deadline	Transmission of the nomination for the selection of the auditor as well as for the elections to the Supervisory Board
2. Applicable issuer deadline	7 June 2021, 11:59 p.m. (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210607; 22:00 (UTC)

F. Indication of deadlines for the exercise of other shareholders' rights - Electronic submission of questions	
1. Subject of deadline	Electronic submission of questions
2. Applicable issuer deadline	21 June 2021, 11:59 p.m. (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210621; 22:00 (UTC)
F. Indication of deadlines for the exercise of other shareholders' rights - Electronic filing of objections to resolutions of the shareholders in general meeting	
1. Subject of deadline	Electronic filing of opposition to resolutions of the shareholders in general meeting
2. Applicable issuer deadline	On 22 June 2021 from the opening of the general shareholders' meeting until its closing by the chair of the meeting
	In format pursuant to EU Implementing Regulation 2018/1212: 20210622; from the opening of the general meeting until its closing by the chair of the meeting
F. Indication of deadlines for the exercise of other shareholders' rights - Following of the general shareholders' meeting live in audio and video format via the password-protected GSM portal on the Internet	
1. Subject of deadline	Following of the general shareholders' meeting in audio and video format via the Internet
2. Applicable issuer deadline	22 June 2021, from 2:00 p.m. (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210622; from 12:00 (UTC)