

Information pursuant to section 125 para. 1AktG in conjunction with section 125 para. § Section 125 para. 5 AktG, Art. 4 para. 1, Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212

Type of indication	Description
A. Content of the communication	
1. unique identifier of the event	Annual General Meeting of Accentro Real Estate on 31 August 2022
	In the format according to EU Implementing Regulation 2018/1212: ACCENTROHV22
2. nature of the communication	Convening of the Annual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: NEWM

B. Information on the issuer	
1. ISIN	DE000A0KFKB3
2. name of the issuer	Accentro Real Estate AG

C. Information on the Annual General Meeting	
1. date of the general meeting	31 August 2022
	In the format according to EU Implementing Regulation 2018/1212: 20220622
2. time of the general meeting	14:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 12:00 UTC (Coordinated Universal Time).
3. nature of the general meeting	Ordinary General Meeting without physical presence of the shareholders or their proxies as virtual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: GMET
4. place of the general meeting	Place of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Kantstraße 44/45, 10625 Berlin. Physical attendance on site is not possible.

	URL to the password-protected virtual meeting place: https://accentro.hvanmeldung.de
5. recording date	Record date 10 August 2022, 00:00 hours (CEST), In the format according to EU Implementing Regulation 2018/1212: 20220531
6. uniform resource locator (URL)	https://www.accentro.ag/investor-relations/hauptversammlung/

D. Participation in the Annual General Meeting - voting by postal vote, by the Company's proxy or a third party; tracking in the AGM portal	
1. type of participation of the shareholder	Exercise of voting rights by electronic absentee voting; exercise of voting rights by granting power of attorney and instructions to the proxies appointed by the Company; power of attorney to third parties. Follow-up of the virtual General Meeting by means of electronic video and audio transmission. In format according to EU implementing regulation 2018/1212: EV, PX
2. time limit set by the issuer for the notification of participation	Registration for the Annual General Meeting until 24 August 2022, 24:00 (CEST) In the format according to EU Implementing Regulation 2018/1212: 20220615; 22:00 (UTC)
3. time limit for voting set by the issuer	Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company - in writing or in text form by post, fax or e-mail by 30 August 2022, 24:00 hours (CEST), 22:00 hours (UTC) (receipt by the Company); - electronically via the password-protected internet service after timely registration in accordance with D.2, also beyond 30 August 2022, 24:00 (CEST), 22:00 (UTC) until the start of voting at the Annual General Meeting on 31 August 2022 at the latest. Exercise of voting rights by postal vote - in writing or in text form by post, fax or e-mail by 30 August 2022, 24:00 hours (CEST), 22:00 hours (UTC) (receipt by the Company); - electronically via the password-protected internet service after timely registration in

	<p>accordance with D.2 by no later than the start of voting at the Annual General Meeting on 31 August 2022.</p> <p>The virtual Annual General Meeting can be followed by means of electronic video and audio transmission on 31 August 2022 from 14:00 (CEST) (equivalent to 12:00 (UTC) until the end of the Annual General Meeting.</p>
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E. Agenda - Agenda item 1	
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1. clear identification of the agenda item	1
2. heading of the 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 financial year 2021 with the report of the Supervisory Board and the report of the Executive Board with the explanatory information pursuant to Sections 289a, 315a of the German Commercial Code (HGB)
3. uniform resource locator (URL) of the documents	https://www.accentro.ag/investor-relations/hauptversammlung/
4. vote	None
5. alternative options for voting	./.

E. Agenda - Agenda item 2	
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1. clear identification of the agenda item	2
2. heading of the agenda item	Resolution on the appropriation of the balance sheet profit
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/hauptversammlung/
4. vote	Binding vote
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Endorsement, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB

E. Agenda - Agenda item 3	
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1. clear identification of the agenda item	3
2. heading of the agenda item	Resolution on the discharge of the Executive Board for the financial year 2021
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/hauptversammlung/
4. vote	Binding vote
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Endorsement, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 4	
1. clear identification of the agenda item	4
2. heading of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2021
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/hauptversammlung/
4. vote	Binding vote
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Endorsement, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 5	
1. clear identification of the agenda item	5
2. heading of the agenda item	Election of the auditor and group auditor for the financial year from 1 January to 31 December 2022
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/hauptversammlung/
4. vote	Binding vote
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Endorsement, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 6	
1. clear identification of the agenda item	6

2. heading of the agenda item	Resolution on the approval of the remuneration report for the financial year 2021
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/hauptversammlung/
4. vote	Recommending a vote
	In the format according to EU Implementing Regulation 2018/1212: AV
5. alternative options for voting	Endorsement, rejection, abstention
	In the format according 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 the time limit	Transmission of the request for additions to the agenda
2. applicable issuer period	31 July 2022, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20220522; 22:00 (UTC)
F. Indication of the deadlines for the exercise of other shareholders' rights - Counter motions	
1. subject of the time limit	Transmission of the counter-motion to the proposed resolutions on the items on the agenda
2. applicable issuer period	16 August 2022, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20220607; 22:00 (UTC)
F. Indication of the deadlines for the exercise of other shareholders' rights - Election proposal	
1. subject of the time limit	Transmission of the election proposal for the election of the auditor as well as for the elections to the Supervisory Board
2. applicable issuer period	16 August 2022, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20220607; 22:00 (UTC)
F. Indication of deadlines for the exercise of other shareholders' rights - Electronic submission of questions	
1. subject of the time limit	Electronic submission of questions
2. applicable issuer period	30 August 2022, 24:00 (CEST)

	In the format according to EU Implementing Regulation 2018/1212: 20220621; 22:00 (UTC)
F. Indication of time limits for the exercise of other shareholders' rights - Electronic filing of Objection to resolutions of the general meeting	
1. subject of the time limit	Electronic filing of oppositions against Resolutions of the Annual General Meeting
2. applicable issuer period	On 31 August 2022 from the opening of the general meeting until its closing by the chairman of the meeting
	In the format pursuant to EU Implementing Regulation 2018/1212: 20220622; from the opening of the general meeting until its closing by the chairman of the meeting.
F. Indication of time limits for the exercise of other shareholders' rights - Pursuit of the Annual General Meeting live in picture and sound via the password-protected AGM portal on the Internet	
1. subject of the time limit	Follow the Annual General Meeting in picture and sound via the Internet
	31 August 2022, from 14:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20220622; as of 12:00 (UTC)