

Information pursuant to section 125 para. 1 of the German Stock Corporation Act in conjunction with section 125 para. 5 of the German Stock Corporation Act. § Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to 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 07 June 2023 In the format according to EU Implementing Regulation 2018/1212: ACCENTROHV23
2. nature of the communication	Convening of the Annual General Meeting In the format according to the 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	07 June 2023 In the format according to EU Implementing Regulation 2018/1212: 20230607
2. time of the general meeting	10:00 (CEST) In the format according to EU Implementing Regulation 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. nature of the general meeting	Annual General Meeting In the format according to EU Implementing Regulation 2018/1212: GMET
4. place of the general meeting	In the premises of The Burrow Berlin Lützowplatz 15, 10785 Berlin
5. recording date	Record Date 17 May 2023, 00:00 hours (CEST), In the format according to EU Implementing Regulation 2018/1212: 20230516

6. uniform resource locator (URL)	https://www.accentro.ag/investor-relations/general-assembly/
D. Attendance at the General Meeting - Personal attendance	
1. type of participation of the shareholder	Personal participation
	In the format according to EU Implementing Regulation 2018/1212: PH
2. time limit set by the issuer for the notification of participation	Registration for the Annual General Meeting by 31 May 2023, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20230531; 22:00 (UTC)
3. time limit for voting set by the issuer	At the Annual General Meeting on 07 June 2023 during the vote
	EU Implementing Regulation 2018/1212: 20230607
D. Attendance at the Annual General Meeting - Voting by persons appointed by the Company Proxy	
1. type of participation of the shareholder	Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company
	In the format according to EU Implementing Regulation 2018/1212: PX
2. time limit set by the issuer for the notification of participation	Registration for the Annual General Meeting by 31 May 2023, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20230531; 22:00 (UTC)

3. time limit for voting set by the issuer	<p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company</p> <p>- the power of attorney and instructions to the proxies issued in writing or in text form by post, fax or e-mail should be submitted by 24:00 (CEST) on 05 June 2023, if possible; In the format according to EU Implementing Regulation 2018/1212: 20230605; 22:00 (UTC)</p> <p>- in the case of personal participation also via the 05 June 2023, 24:00 hours (CEST) until immediately before the start of voting at the Annual General Meeting on 07 June 2023.</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20230607</p>
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D. Participation in the General Meeting - Participation by authorised third parties

1. type of participation of the shareholder	<p>Proxy voting by granting power of attorney to third parties, also by granting power of attorney and, if applicable, instructions to intermediaries, shareholders' associations or persons equivalent thereto or other institutions covered by section 135 AktG</p> <p>In the format according to EU Implementing Regulation 2018/1212: PX</p>
2. time limit set by the issuer for the notification of participation	<p>Registration for the Annual General Meeting by 31 May 2023, 24:00 (CEST)</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20230531; 22:00 (UTC)</p>
3. time limit for voting set by the issuer	<p>At the Annual General Meeting on 07 Jun 2023</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20230607</p>

E. Agenda - Agenda item 1

1. clear identification of the item on the agenda	1
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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 2022 with the report of the Supervisory Board and the report of the Executive Board with the explanatory information pursuant to §§ 289a, 315a HGB
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/general-assembly/
4. vote	None
5. alternative options for voting	./.
E. Agenda - Agenda item 2	
1. clear identification of the item on the agenda	2
2. heading of the agenda item	Appropriation of the balance sheet profit
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/general-assembly/
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	
1. clear identification of the item on the agenda	3
2. heading of the agenda item	Resolution on the discharge of the Executive Board for the financial year 2022
3. uniform resource locator (URL) of the documents	https://www.accentro.ag/investor-relations/general-assembly/
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 item on the agenda	4

2. heading of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2022
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/general-assembly/
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 item on the agenda	5
2. heading of the agenda item	Resolution on the approval of the remuneration report for the financial year 2022
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/general-assembly/
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
E. Agenda - Agenda item 6	
1. clear identification of the item on the agenda	6
2. heading of the agenda item	Resolution on the approval of the amended Executive Board remuneration system in accordance with § Section 120a AktG
3. uniform resource locator (URL) of the documents	https://www.accentro.ag/investor-relations/general-assembly/
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
E. Agenda - Agenda item 7	
1. clear identification of the item on the agenda	7

2. heading of the agenda item	Resolution on the amendment to the Articles of Association regarding the authorisation of the Executive Board to provide for the holding of virtual General Meetings as well as the possibility for the members of the Supervisory Board to participate in virtual General Meetings by means of video and audio transmission (amendment of §§ 13 and 15 of the Articles of Association)
3. uniform resource locator (URL) of the documents	https://www.accentro.ag/investor-relations/general-assembly/
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 8	
1. clear identification of the item on the agenda	8
2. heading of the agenda item	Election of the auditor and group auditor for the financial year from 1 January to 31 December 2023
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/general-assembly/
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

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	07 May 2023, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20230507; 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	23 May 2023, 24:00 (CEST) In the format according to EU Implementing Regulation 2018/1212: 20230523; 22:00 (UTC)
F. Indication of the deadlines for the exercise of other shareholders' rights - Election proposal	
1. subject of the time limit	Sending the election proposal
2. applicable issuer period	23 May 2023, 24:00 (CEST) In the format according to EU Implementing Regulation 2018/1212: 20230523; 22:00 (UTC)
F. Indication of time limits for the exercise of other shareholders' rights - Right to information	
1. subject of the time limit	Right to information pursuant to section 131 para. 1 of the German Stock Corporation Act (AktG)
2. applicable issuer period	07 June 2023; during the Annual General Meeting or until the date set by the chairman of the meeting for this purpose. fixed date In the format according to EU Implementing Regulation 2018/1212: 20230607
F. Indication of time limits for the exercise of other shareholders' rights - Filing of objections Objection to resolutions of the general meeting	
1. subject of the time limit	Appeal against Resolutions of the Annual General Meeting
2. applicable issuer period	On 07 June 2023 from the opening of the Annual General Meeting until its closing by the Chairman of the Meeting In the format pursuant to EU Implementing Regulation 2018/1212: 20230607 from the opening of the general meeting until its closure by the chairman of the meeting.