

Accentro Real Estate AG

with headquarters in Berlin

**Annual General Meeting on
Wednesday, 07 June 2023**

**Total number of the shares and voting rights at
date of the Convening of the general meeting**

Notifications pursuant to section 49 para. 1 sentence 1 no. 1 WpHG

At the time of the announcement of the convening of the Annual General Meeting in the Federal Gazette (Bundesanzeiger), the share capital of the Company amounts to EUR 32,437,934.00 and is divided into 32,437,934 no-par value bearer shares with a proportionate amount of the share capital of EUR 1.00 each and with one vote per no-par value share. The total number of shares and voting rights at the time of the announcement of the convening of the Annual General Meeting in the Federal Gazette is accordingly 32,437,934. No voting rights may be exercised from treasury shares held by the Company. The Company currently holds no treasury shares.

Berlin, 28 April 2023

Accentro Real Estate AG

The Management Board