

**Supplement dated 25 November 2022 to the Declarations of Compliance of
Deutsche Konsum REIT-AG to the German Corporate Governance Code (GCGC)
of 22 September 2022**

The Management Board and the Supervisory Board of Deutsche Konsum REIT-AG (the "Company") most recently issued a Declaration of Compliance dated 22 September 2022 to declare to what extent the Company complies with the recommendations of the Government Commission on the German Corporate Governance Code as amended on 28 April 2022.

With regard to Section A.5 GCGC, the Management Board and the Supervisory Board supplement their Declaration of Compliance dated 22 September 2022 as follows:

- **Recommendation A.5 GCGC – Description of the main characteristics, appropriateness and effectiveness of the entire internal control system and risk management system:** According to Section A.5 GCGC, the Management Report shall describe the main features of the entire internal control system and the risk management system and provide comment on the appropriateness and effectiveness of these systems. The Company publishes information on the risk management and internal control system in the Management Report. After publication of the Declaration of Compliance on 22 September 2022, the main expert committee of the Institute of Public Auditors in Germany (IDW) discussed the development of an IDW auditing standard on Recommendation A.5 GCGC and published salient points in this regard. Out of prudence and as it will not be in a position to meet the reporting and documentation requirements promptly, the Company declares a deviation from Recommendation A.5 GCGC.

Potsdam, 25 November 2022

For the Supervisory Board



Hans-Ulrich Sutter

Chairman of the Supervisory Board

For the Management Board



Rolf Elgeti

Chairman of the Management Board

The current Declarations of Compliance are published on our website <https://www.deutsche-konsum.de/en/>, in the "Investor Relations" section under the menu items "Corporate Governance" and "Declaration of Compliance".