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## **Deutsche Konsum REIT-AG**

Annual General Meeting of Deutsche Konsum REIT-AG, Broderstorf  
on Thursday, 11 March 2021, at 11:00 a.m. (CET)

### **Explanation in accordance with § 124a sentence 1 no. 2 AktG (German Stock Corporation Act) if no resolution is to be passed on an item on the agenda**

**Explanation of agenda item 1 "Presentation of the adopted annual financial statements and the management report for the financial year ended 30 September 2020, together with the report of the Supervisory Board and the explanatory report of the Management Board on the disclosures pursuant to § 289a of the German Commercial Code (HGB)":**

In accordance with statutory provisions, no resolution is planned for agenda item 1, as the Supervisory Board of Deutsche Konsum REIT-AG has approved the annual financial statements prepared by the Management Board.

The annual financial statements are thus adopted in accordance with § 172 of the AktG.

There is therefore no case of § 173 (1) of the AktG, according to which the Annual General Meeting is responsible for adoption under certain conditions. In accordance with the statutory provisions, no resolution will therefore be passed on this agenda item.

Potsdam, January 2021

Deutsche Konsum REIT-AG

The Management Board