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In case of discrepancies, only the German version may be relied upon.*

Deutsche Konsum REIT-AG

Annual General Meeting of Deutsche Konsum REIT-AG, Broderstorf

on Thursday, 11 March 2021, at 11:00 a.m. (CET)

as a virtual Annual General Meeting without the physical presence of the shareholders or their proxies

Total number of shares and voting rights at the time of convocation

At the time of the convening of the Annual General Meeting, the share capital of the Company divided into 35,155,938 bearer shares, each granting one vote.

The Company does not hold any treasury shares at this time.

Potsdam, January 2021

Deutsche Konsum REIT-AG

Der Management Board