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

Deutsche Konsum REIT-AG

Financial year from 01/10/2019 to 30/09/2020

Proposal of the Management Board for the appropriation of profits

In agenda item 2, the Management Board and the Supervisory Board propose that the balance sheet profit for the 2019/2020 financial year in the amount of EUR 14,064,457.81 be appropriated as follows:

Balance sheet profit as of 30/09/2020	EUR 14,064,457.81
thereof distribution of a dividend of EUR 0.40 per share entitled to dividend	EUR 14,062,375.20
thereof carried forward to new account	EUR 2,082.91

The proposal for the appropriation of profits is based on the number of dividend-bearing shares for the past 2019/2020 financial year as of the date of convening, to the knowledge of the Company.

In accordance with § 58 (4) sentence 2 AktG (German Stock Corporation Act), the claim to the dividend is due on the third business day following the resolution of the Annual General Meeting, i.e. on 16 March 2021.

Broderstorf, January 2021

Rolf Elgeti

CEO

Alexander Kroth

CIO

Christian Hellmuth

CFO