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Deutsche Konsum REIT-AG

Broderstorf

**Security identification number: A14KRD
ISIN: DE000A14KRD3**

Announcement pursuant to § 49 (1) sentence 1 no. 2 WpHG DIVIDEND ANNOUNCEMENT

The Management Board of Deutsche Konsum REIT-AG hereby announces pursuant to § 49 (1) sentence 1 no. 2 WpHG:

The Annual General Meeting of Deutsche Konsum REIT-AG resolved on 13 July 2023 to distribute a dividend of EUR 0.12 per no-par value share for the financial year 2021/2022, to allocate an amount of EUR 12,689,274.59 to revenue reserves in accordance with § 13 (3) German Real Estate Investment Trust Act (REITG) and to carry forward the remaining amount of EUR 77,550.64 to new account.

As a rule, the dividend will be paid from 18 July 2023 onwards after deduction of 25% German dividend withholding tax and 5.5% solidarity surcharge on the German dividend withholding tax (i.e. a total of 26.375%) and, if applicable, church tax on the German dividend withholding tax. The central paying agent of our Company is Bankhaus Gebr. Martin AG.

The deduction of German dividend withholding tax as well as the solidarity surcharge shall not apply to those shareholders who have submitted to their custodian bank a "non-assessment certificate" from the tax office responsible for them. The same shall apply in whole or in part to shareholders who have submitted an "exemption order" to their depositary bank, insofar as the exemption volume stated in this order has not already been used up by other income from capital assets.

In the case of foreign shareholders, the German dividend withholding tax including the solidarity surcharge may be reduced in accordance with existing agreements for the avoidance of double taxation between the Federal Republic of Germany and the country concerned. Applications must be submitted in good time to the Federal Central Tax Office in 53225 Bonn. Foreign shareholders are therefore advised to seek advice on the tax treatment of the dividend.

Potsdam, July 2023

Deutsche Konsum REIT-AG

The Management Board