



**Information pursuant to Section 125 of the German Stock Corporation Act (AktG) in conjunction with Art. 4 (1), Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	GMETDKG00723
2. Type of message	Convocation of the General Meeting in the format of the Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A14KRD3
2. Name of issuer	Deutsche Konsum REIT-AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	July 13, 2023 in the format of the Implementing Regulation (EU) 2018/1212: 20230713
2. Time of the General Meeting	11:00 a.m. CEST in the format of the Implementing Regulation (EU) 2018/1212: 9:00 a.m. UTC

3. Type of General Meeting	Annual General Meeting in the format of the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting: Ludwig Erhard Haus, Goldberger Saal, Fasanenstraße 85, 10623 Berlin
5. Record Date	June 21, 2023, 24:00 CEST in the format of the Implementing Regulation (EU) 2018/1212: 20230621, 22:00 UTC
6. Uniform Resource Locator (URL)	German: <a href="https://www.deutsche-konsum.de/investor-relations/hauptversammlung">https://www.deutsche-konsum.de/investor-relations/hauptversammlung</a> English: <a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
<b>D. Participation in the general meeting</b>	
1. Method of participation by shareholder	Personal participation on site Attendance by authorized representatives (Company proxies, third parties) in the format of the Implementing Regulation (EU) 2018/1212: PH, PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than July 6, 2023, 24:00 CEST in the format of the Implementing Regulation (EU) 2018/1212: 20230706, 22:00 UTC
3. Issuer deadline for voting	<u>Personal participation on site</u> <ul style="list-style-type: none"><li>• Voting until immediately prior to the counting of the votes</li></ul> in the format of the Implementing Regulation (EU) 2018/1212: 20230713 <u>Exercise of voting rights by proxy authorization and instruction of proxy holders designated by the</u>

	<p><u>Company</u></p> <ul style="list-style-type: none"> <li>Proxy authorization submitted by post or email): July 12, 2023, 24:00 (CEST)</li> </ul> <p>in the format of the Implementing Regulation (EU) 2018/1212: 20230712, 22:00 UTC</p> <p><u>Exercising voting rights by authorizing a third party</u></p> <ul style="list-style-type: none"> <li>Proxy authorization submitted by post or email): July 12, 2023, 24:00 (CEST)</li> </ul> <p>in the format of the Implementing Regulation (EU) 2018/1212: 20230712, 22:00 UTC</p>
<b>E. Agenda - agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the management report for the financial year ending 30 September 2022, together with the report of the Supervisory Board and the explanatory report of the Management Board on the disclosures pursuant to Sec. 289a German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	No Vote
5. Alternative voting options	
<b>E. Agenda - agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the utilisation of the balance sheet profit for the financial year 2021/2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU)

	2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 3</b>	
1. Unique identifier of the agenda item	3a)
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2022: Mr Rolf Elgeti
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 3</b>	
1. Unique identifier of the agenda item	3b)
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2022: Mr Alexander Kroth
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention

	in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 3</b>	
1. Unique identifier of the agenda item	3c)
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2022: Mr Christian Hellmuth
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 4</b>	
1. Unique identifier of the agenda item	4a)
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022: Mr Hans-Ulrich Sutter
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda - agenda item 4</b>	
1. Unique identifier of the agenda item	4b)
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022: Mr Achim Betz
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 4</b>	
1. Unique identifier of the agenda item	4c)
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022: Mr Kristian Schmidt-Garve
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 4</b>	
1. Unique identifier of the agenda item	4d)

2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022: Ms Cathy Bell-Walker
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 4</b>	
1. Unique identifier of the agenda item	4e)
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022: Mr Johannes C. G. (Hank) Boot
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 4</b>	
1. Unique identifier of the agenda item	4f)
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022: Mr Nicholas Cournoyer

3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the reduction of the number of members of the Supervisory Board and amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 6</b>	
1. Unique identifier of the agenda item	6a)
2. Title of the agenda item	Election of members of the Supervisory Board: Mr Rolf Elgeti
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote



	in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 6</b>	
1. Unique identifier of the agenda item	6b)
2. Title of the agenda item	Election of members of the Supervisory Board: Ms Antje Lubitz
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the election of the auditor for the 2022/2023 financial year and for the audit review of interim financial reports
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention

	in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2021/2022 prepared and audited in accordance with § 162 AktG
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a advisory vote  in the format of the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the compensation of Audit Committee members and amendment of the Articles of Association, approval of the compensation system for Supervisory Board members
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda - agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the possibility of holding future Annual General Meetings virtually and amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the adjustment of the conditional capital
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting">https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting</a>
4. Vote	The agenda item is subject to a binding vote  in the format of the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention  in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of requests for additional agenda items</b>	
1. Object of deadline	Transmission of requests for additional agenda items

2. Applicable issuer deadline	June 12, 2023, 24:00 CEST in the format of the Implementing Regulation (EU) 2018/1212: 20230612, 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of counter-motions and election proposals</b>	
1. Object of deadline	Submission of counter-motions and election proposals
2. Applicable issuer deadline	June 28, 2023, 24:00 CEST in the format of the Implementing Regulation (EU) 2018/1212: 20230628, 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to request information</b>	
1. Object of deadline	Request for information on company matters, insofar as this is necessary for the proper assessment of the subject matter of the agenda
2. Applicable issuer deadline	July 13, 2023, from the opening of the Annual General Meeting to the closing of the General Debate in the format of the Implementing Regulation (EU) 2018/1212: 20230713
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions</b>	
1. Object of deadline	Objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline	July 13, 2023, from opening until closing of the Annual General Meeting by the chairman in the format of the Implementing Regulation (EU) 2018/1212: 20230713