

***This document is a translation for convenience only.
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, 13 July 2023, at 11:00 a.m. (CEST/SAST)
in the Goldberger Saal of the Ludwig Erhard Haus, Fasanenstraße 85, 10623 Berlin, Germany

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 is divided into 35,155,938 bearer shares, each granting one vote.

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

Potsdam, June 2023

Deutsche Konsum REIT-AG

Der Management Board