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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

Statement of the Company's Management Board and Supervisory Board on the election proposal (Agenda Item 6) and counter-motion to Agenda Item 5

On 28 June 2023, a shareholder of the Company, Rocata GmbH, proposed Mr Sebastian Wasser as a candidate for the Supervisory Board. At the same time, it proposes that the Supervisory Board should consist of five members in the future and has announced to submit a corresponding motion on agenda item 5. The complete proposal, including the reasoning by the shareholder, is also published on the Company's website (under "Investor Relations", "Annual General Meeting").

The Management Board and the Supervisory Board welcome Mr Wasser's willingness to make his expertise available to the Company as a member of the Supervisory Board. Against this background, the administration also considers a membership of five Supervisory Board members to be reasonable.

The Company's administration therefore expressly welcomes the election proposal and the counter-motion.

Potsdam, June 2023

Deutsche Konsum REIT-AG

Management Board and Supervisory Board