

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	
A. Specification of the message		
1. Unique identifier of the event	9e86c9da50e8ee11b53000505696f23c	
	Convocation of the General Meeting	
2. Type of message	in the format of the Implementing Regulation (EU) 2018/1212: NEWM	
B. Specification of the issuer		
1. ISIN	DE000A14KRD3	
2. Name of issuer	Deutsche Konsum REIT-AG	
C. Specification of the meeting		
	31 May 2024	
1. Date of the General Meeting	in the format of the Implementing Regulation (EU) 2018/1212: 20240531	
	11:00 a.m. CEST	
2. Time of the General Meeting	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, Konferenzzentrum, Großer Vortragssaal, Fasanenstraße 85, 10623 Berlin
5. Record Date	9 May 2024 in the format of the Implementing Regulation (EU) 2018/1212: 20240509
6. Uniform Resource Locator (URL)	German: https://www.deutsche- konsum.de/investor-relations/hauptversammlung English: https://www.deutsche- konsum.de/en/investor-relations/annual-general- meeting
D. Participation i	n the general meeting
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 24 May 2024, 24:00 CEST in the format of the Implementing Regulation (EU) 2018/1212: 20240524, 22:00 UTC
3. Issuer deadline for voting	 Personal participation on site Voting until the closing of the vote by the chairman of the meeting in the format of the Implementing Regulation (EU) 2018/1212: 20240531

	 Exercise of voting rights by proxy authorization and instruction of proxy holders designated by the Company. Proxy authorization submitted by post or email): 30 May 2024, 24:00 (CEST) in the format of the Implementing Regulation (EU) 2018/1212: 20240530, 22:00 UTC Exercising voting rights by authorizing a third party Proxy authorization submitted by post or email): 30 May 2024, 24:00 (CEST) in the format of the Implementing Regulation (EU) 2018/1212: 20240530, 22:00 UTC
E. Agenda - a	ngenda item 1
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 2023, 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	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting
4. Vote	No Vote
5. Alternative voting options	
E. Agenda - a	agenda item 2
1. Unique identifier of the agenda item	2.1
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2023: Mr Rolf Elgeti

3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. 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	
E. Agenda - agenda item 2		
1. Unique identifier of the agenda item	2.2	
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2023: Mr Alexander Kroth	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. Vote	in the format of the Implementing Regulation (EU) 2018/1212: BV	
C Alternative veting entions	The following voting options are available for the voting: vote in favour, vote against, abstention	
5. Alternative voting options	in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB	
E. Agenda - a	agenda item 2	
1. Unique identifier of the agenda item	2.3	
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2023: Mr Christian Hellmuth	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	

4. Vote The agenda item is subject to a binding vote in the format of the Implementing Regulation (2018/1212: BV 5. Alternative voting options The following voting options are available for t voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (2018/1212: VF, VA, AB E. Agenda - agenda item 3 1. Unique identifier of the agenda item 3.1 Resolution on the discharge of the members or formation on the discharge of t	ne	
in the format of the Implementing Regulation (2018/1212: BV The following voting options are available for t voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (2018/1212: VF, VA, AB E. Agenda - agenda item 3 1. Unique identifier of the agenda item 3.1 Resolution on the discharge of the members of	ne	
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5. Alternative voting options voting: vote in favour, vote against, abstention 5. Alternative voting options in the format of the Implementing Regulation (2018/1212: VF, VA, AB E. Agenda - agenda item 3 1. Unique identifier of the agenda item 3.1 Resolution on the discharge of the members of		
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2018/1212: VF, VA, AB E. Agenda - agenda item 3 1. Unique identifier of the agenda item 3.1 Resolution on the discharge of the members of		
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Resolution on the discharge of the members of		
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	the	
2. Title of the agenda item Supervisory Board for the financial year ending	on	
30 September 2023: Mr Sebastian Wasser		
3. Uniform Resource Locator (URL) of the materials	-	
relations/annual-general-meeting		
The agenda item is subject to a binding vote		
4. Vote		
in the format of the Implementing Regulation (EU)	
2018/1212: BV		
The following voting options are available for t	ne	
voting: vote in favour, vote against, abstention		
5. Alternative voting options		
in the format of the Implementing Regulation (FII)	
2018/1212: VF, VA, AB	20,	
E. Agenda - agenda item 3		
1. Unique identifier of the agenda item 3.2		
Resolution on the discharge of the members or	the	
2. Title of the agenda item Supervisory Board for the financial year ending	on	
30 September 2023: Mr Achim Betz		
https://www.deutsche-konsum.de/en/investo	-	
3. Uniform Resource Locator (URL) of the materials relations/annual-general-meeting		
4. Vote The agenda item is subject to a binding vote		

	in the format of the Implementing Regulation (EU) 2018/1212: BV	
E Alternative voting entions	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	
E. Agenda - agenda item 3		
1. Unique identifier of the agenda item	3.3	
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 2023: Mr Johannes C. G. (Hank) Boot	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. 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	
E. Agenda - agenda item 3		
1. Unique identifier of the agenda item	3.4	
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 2023: Mr Rolf Elgeti	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. Vote	in the format of the Implementing Regulation (EU) 2018/1212: BV	

	The following veting entions are available for the	
	The following voting options are available for the voting: vote in favour, vote against, abstention	
5. Alternative voting options	voting. vote in lavour, vote against, abstention	
S. Alternative voting options	in the format of the Implementing Regulation (EU)	
	2018/1212: VF, VA, AB	
	2018/1212. VI, VA, AB	
E. Agenda - agenda item 3		
1. Unique identifier of the agenda item	3.5	
	Resolution on the discharge of the members of the	
2. Title of the agenda item	Supervisory Board for the financial year ending on	
	30 September 2023: Ms Antje Lubitz	
	https://www.deutsche-konsum.de/en/investor-	
3. Uniform Resource Locator (URL) of the materials	relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. Vote	in the former of the local and which Deculation (FU)	
	in the format of the Implementing Regulation (EU)	
	2018/1212: BV	
	The following voting options are available for the	
	voting: vote in favour, vote against, abstention	
5. Alternative voting options		
	in the format of the Implementing Regulation (EU)	
	2018/1212: VF, VA, AB	
E. Agenda - agenda item 3		
1. Unique identifier of the agenda item	3.6	
	Resolution on the discharge of the members of the	
2. Title of the agenda item	Supervisory Board for the financial year ending on	
	30 September 2023: Ms Cathy Bell-Walker	
	https://www.deutsche-konsum.de/en/investor-	
3. Uniform Resource Locator (URL) of the materials	relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. Vote	in the format of the Implementing Desulation (51)	
	in the format of the Implementing Regulation (EU)	
	2018/1212: BV	
	The following voting options are available for the	
5. Alternative voting options	voting: vote in favour, vote against, abstention	

	in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB	
E. Agenda - agenda item 3		
1. Unique identifier of the agenda item	3.7	
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 2023: Mr Nicolas Cournoyer	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. 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	
E. Agenda - a	agenda item 3	
1. Unique identifier of the agenda item	3.8	
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 2023: Mr Kristian Schmidt-Garve	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. Vote	in the format of the Implementing Regulation (EU) 2018/1212: BV	
5 Alternative voting ontions	The following voting options are available for the voting: vote in favour, vote against, abstention	
5. Alternative voting options	in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB	

E. Agenda - agenda item 3	
1. Unique identifier of the agenda item	3.9
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 2023: Mr Hans-Ulrich Sutter
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting
	The agenda item is subject to a binding vote
4. 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
E. Agenda - a	agenda item 4
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Amendment of the provision in the Articles of Association on the right to participate in the Annual General Meeting
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting
	The agenda item is subject to a binding vote
4. 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
E. Agenda - a	agenda item 5
1. Unique identifier of the agenda item	5.1

2. Title of the agenda item	Elections of members of the Supervisory Board: Mr Achim Betz	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. 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	
S. Alternative voting options	in the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB	
E. Agenda - agenda item 5		
1. Unique identifier of the agenda item	5.2	
2. Title of the agenda item	Elections of members of the Supervisory Board: Mr Johannes C.G. (Hank) Boot	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	
	The agenda item is subject to a binding vote	
4. 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	
E. Agenda - a	genda item 6	
1. Unique identifier of the agenda item	6	
2. Title of the agenda item	Resolution on the election of the auditor for the 2023/2024 financial year and for the audit review of interim financial reports	
3. Uniform Resource Locator (URL) of the materials	https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	

4. Vote The agenda item is subject to a binding vote in the format of the Implementing Regulation (E 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 (E 2018/1212: VF, VA, AB E. Agenda - agenda item 7 1. Unique identifier of the agenda item 7 Resolution on the approval of the compensa report for the financial year 2022/2023 preparand audited in accordance with § 162 AktG 3. Uniform Resource Locator (URL) of the materials https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting The agenda item is subject to a advisory vote The agenda item is subject to a advisory vote	ion (EU) for the ntion ion (EU) pensation	
in the format of the Implementing Regulation (E 2018/1212: BV The following voting options are available for the voting: vote in favour, vote against, abstention in the format of the Implementing Regulation (E 2018/1212: VF, VA, AB E. Agenda - agenda item 7 1. Unique identifier of the agenda item 2. Title of the agenda item 7 2. Title of the agenda item 3. Uniform Resource Locator (URL) of the materials https://www.deutsche-konsum.de/en/investor- relations/annual-general-meeting	for the ntion tion (EU)	
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 (E 2018/1212: VF, VA, AB E. Agenda - agenda item 7 1. Unique identifier of the agenda item 7 2. Title of the agenda item 7 3. Uniform Resource Locator (URL) of the materials https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting	ition ion (EU) pensation	
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E. Agenda - agenda item 7 1. Unique identifier of the agenda item 7 2. Title of the agenda item 7 3. Uniform Resource Locator (URL) of the materials https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting		
1. Unique identifier of the agenda item 7 2. Title of the agenda item 7 3. Uniform Resource Locator (URL) of the materials Resolution on the approval of the compensation of the financial year 2022/2023 preparation and audited in accordance with § 162 AktG		
1. Unique identifier of the agenda item 7 2. Title of the agenda item 7 3. Uniform Resource Locator (URL) of the materials Resolution on the approval of the compensation of the financial year 2022/2023 preparation and audited in accordance with § 162 AktG		
2. Title of the agenda item Resolution on the approval of the compensative report for the financial year 2022/2023 preparand audited in accordance with § 162 AktG 3. Uniform Resource Locator (URL) of the materials https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting		
 2. Title of the agenda item 2. Title of the agenda item report for the financial year 2022/2023 preparation of and audited in accordance with § 162 AktG 3. Uniform Resource Locator (URL) of the materials https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting 		
 2. Title of the agenda item 2. Title of the agenda item report for the financial year 2022/2023 preparand audited in accordance with § 162 AktG 3. Uniform Resource Locator (URL) of the materials https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting 		
3. Uniform Resource Locator (URL) of the materials https://www.deutsche-konsum.de/en/investor-	prepared	
3. Uniform Resource Locator (URL) of the materials relations/annual-general-meeting	ì	
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The agenda item is subject to a advisory vote		
	ote	
4. Vote		
in the format of the Implementing Regulation (E	ion (EU)	
2018/1212: AV		
The following voting options are available for the	for the	
voting: vote in favour, vote against, abstention	ition	
5. Alternative voting options		
in the format of the Implementing Regulation (E	ion (EU)	
2018/1212: VF, VA, AB		
E. Agenda - agenda item 8		
1. Unique identifier of the agenda item 8		
Resolution on the cancellation of the existing 20	ng 2021/I	
2. Title of the agenda item authorised capital and the creation of new 202	w 2024/I	
authorised capital as well as the correspond	esponding	
amendment to the Articles of Association		
3. Uniform Resource Locator (URL) of the materials	estor-	
relations/annual-general-meeting		
4. Vote The agenda item is subject to a binding vote	te	

	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	
F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of requests for additional agenda items		
1. Object of deadline	Transmission of requests for additional agenda items	
	30 April 2024, 24:00 CEST	
2. Applicable issuer deadline	in the format of the Implementing Regulation (EU) 2018/1212: 20240430, 22:00 UTC	
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of counter-motions and election proposals		
1. Object of deadline	Submission of counter-motions and election proposals	
	16 May 2024, 24:00 CEST	
2. Applicable issuer deadline	in the format of the Implementing Regulation (EU) 2018/1212: 20240516, 22:00 UTC	
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to request information		
1. Object of deadline	Request for information on company matters pursuant to Section 131 AktG	
2. Applicable issuer deadline	31 May 2024, 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: 20240531	

F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions	
1. Object of deadline	Objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline	31 May 2024 from opening until closing of the Annual General Meeting by the chairman
	in the format of the Implementing Regulation (EU) 2018/1212: 20240531