

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 |
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| A. Specification of the message | |
| 1. Unique identifier of the event | 9e86c9da50e8ee11b53000505696f23c |
| 2. Type of message | Convocation of the General Meeting 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 | |
| 1. Date of the General Meeting | 31 May 2024 in the format of the Implementing Regulation (EU) 2018/1212: 20240531 |
| 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 |

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| | 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, GroÙer Vortragssaal, FasanenstraÙe 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 in 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 | <u>Personal participation on site</u> <ul style="list-style-type: none">Voting until the closing of the vote by the chairman of the meeting in the format of the Implementing Regulation (EU) 2018/1212: 20240531 |

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| | <p><u>Exercise of voting rights by proxy authorization and instruction of proxy holders designated by the Company.</u></p> <ul style="list-style-type: none"> Proxy authorization submitted by post or email): 30 May 2024, 24:00 (CEST) <p>in the format of the Implementing Regulation (EU) 2018/1212: 20240530, 22:00 UTC</p> <p><u>Exercising voting rights by authorizing a third party</u></p> <ul style="list-style-type: none"> Proxy authorization submitted by post or email): 30 May 2024, 24:00 (CEST) <p>in the format of the Implementing Regulation (EU) 2018/1212: 20240530, 22:00 UTC</p> |
| E. Agenda - agenda 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 - 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 |

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| 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 (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 |
| 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 |
| E. Agenda - 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 |

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| 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 |
| E. Agenda - agenda item 3 | |
| 1. Unique identifier of the agenda item | 3.1 |
| 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 Sebastian Wasser |
| 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 (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 | 3.2 |
| 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 Achim Betz |
| 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 |

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| | 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 | 3.3 |
| 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 |
| 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 |
| 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 |
| 4. Vote | The agenda item is subject to a binding vote in the format of the Implementing Regulation (EU) 2018/1212: BV |

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| 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 | 3.5 |
| 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: Ms Antje Lubitz |
| 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 (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 | 3.6 |
| 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: Ms Cathy Bell-Walker |
| 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 (EU) 2018/1212: BV |
| 5. Alternative voting options | The following voting options are available for the voting: vote in favour, vote against, abstention |

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| | 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 |
| 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 |
| E. Agenda - 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 |
| 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 |

| E. Agenda - agenda item 3 | |
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| 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 |
| 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 |
| E. Agenda - 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 |
| 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 |
| E. Agenda - agenda item 5 | |
| 1. Unique identifier of the agenda item | 5.1 |

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| 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 |
| 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 |
| 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 |
| 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 |
| E. Agenda - agenda 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 |

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| 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 |
| E. Agenda - agenda item 7 | |
| 1. Unique identifier of the agenda item | 7 |
| 2. Title of the agenda item | Resolution on the approval of the compensation report for the financial year 2022/2023 prepared 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 |
| 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 |
| E. Agenda - agenda item 8 | |
| 1. Unique identifier of the agenda item | 8 |
| 2. Title of the agenda item | Resolution on the cancellation of the existing 2021/I authorised capital and the creation of new 2024/I authorised capital as well as the corresponding amendment to the Articles of Association |
| 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 |

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| | 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 |
| 2. Applicable issuer deadline | 30 April 2024, 24:00 CEST 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 |
| 2. Applicable issuer deadline | 16 May 2024, 24:00 CEST 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

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| 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 |