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## **Deutsche Konsum REIT-AG**

Annual General Meeting of Deutsche Konsum REIT-AG, Broderstorf

on Friday, 31 May 2024, at 11:00 a.m. (CEST/SAST)

at Ludwig Erhard Haus, Konferenzzentrum, Großer Vortragssaal, Fasanenstraße 85,  
10623 Berlin, Germany

### **Explanation in accordance with § 124a sentence 1 no. 2 AktG (German Stock Corporation Act) if no resolution is to be passed on an item on the agenda**

**Explanation of agenda item 1 "Presentation of the adopted annual financial statements and the management report for the financial year ended 30 September 2022, together with the report of the Supervisory Board and the explanatory report of the Management Board on the disclosures pursuant to § 289a of the German Commercial Code (HGB)":**

In accordance with statutory provisions, no resolution is planned for agenda item 1, as the Supervisory Board of Deutsche Konsum REIT-AG has approved the annual financial statements prepared by the Management Board.

The annual financial statements are thus adopted in accordance with § 172 of the AktG.

Hereafter, § 173 (1) of the AktG, according to which the Annual General Meeting is responsible for adoption under certain conditions, does not apply in the case at hand. In accordance with the statutory provisions, no resolution will therefore be passed on this agenda item.

Potsdam, April 2024

Deutsche Konsum REIT-AG

The Management Board