

Proposal for the appropriation of profit

The Management Board propose that the unappropriated surplus as of 31 December 2021 of EUR 253,551,805.44 be allocated as follows:

Payment of a dividend of EUR 0.93 for each of the 146,400,831 shares entitled to receive a dividend for 2021,

Total: EUR 136,152,772.83

Amount to be carried forward: EUR 117,399,032.61

Unappropriated surplus: EUR 255,551,805.44

In accordance with Section 58 (4) Sentence 2 of the German Stock Corporation Act, the dividend will become due for payment on the third business day following the date on which the resolution is passed at the annual general meeting, i.e. on 18 May 2022.

The profit appropriation proposal is based on the number of shares entitled to a dividend for the 2021 year outstanding on the date on which this invitation is published. The amount applicable to non-dividend entitled shares will be duly carried forward.

Hamburg, March 2022

TAG Immobilien AG

Management Board

