

**Total number of shares and voting rights  
at the time of convening the Annual General Meeting**

As of the date of the invitation to the annual general meeting, the Company's share capital stands at EUR 175,489,025.00. The Company's issued capital comprises 175,489,025 bearer shares. Each no-par value share carries one vote. As of the date of the invitation to the annual general meeting, the Company's treasury stock comprises 47,434 shares. Consequently, there is a total of 175,441,591 voting rights as of the date of this invitation.

Hamburg, March 2023  
TAG Immobilien AG  
The Management Board