

## **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. Consequently, there is a total of 175,489,025 voting rights as of the date of this invitation. As of the date of this invitation, the Company's treasury stock comprises 6,134 shares.

Hamburg, April 2024

TAG Immobilien AG

The Management Board