

Accentro Real Estate AG
with registered office in Berlin

**(Virtual) annual general shareholders' meeting
on Wednesday, 31. August 2022**

Proposal of the Management Board for the appropriation of the retained earnings

Accentro Real Estate AG was able to generate a net profit under commercial law of EUR 3,463,011.44 in the 2021 financial year. Together with the balance sheet profit carried forward from previous years, this results in a cumulative balance sheet profit of EUR 113,403,010,80.

The Executive Board proposes,

- to distribute 4% of the share capital as a dividend, i. e. EUR 1,297,517.36.
- carry forward the remaining share to new account

Berlin, 30. April 2022

Accentro Real Estate AG

The Management Board