

Accentro Real Estate AG
with registered office in Berlin

**Annual general shareholders' meeting
on Wednesday, 7. Juni 2023**

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

The Executive Board proposes to carry forward the balance sheet profit of the Company for the financial year 2022 in the amount of EUR 97.624.123,21 full to new account.

Berlin, April 2023

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The Management Board