

Accentro Real Estate AG
with registered office in Berlin

**(Virtual) annual general shareholders' meeting
on Tuesday, 22 June 2021**

Total number of shares and voting rights at the time of the convocation

Notices pursuant to § 49(1), Sentence 1, No. 1 of the Securities Trading Act (WpHG)

At the time of the announcement in the *Bundesanzeiger* of the convening of the general shareholders' meeting, the Company's share capital amounts to EUR 32,437,934.00 and is divided into 32,437,934 no-par-value bearer shares, each with a notional value of EUR 1.00 of the share capital and one vote per no-par-value share. Accordingly, the total number of shares and voting rights at the time of the announcement in the *Bundesanzeiger* of the convening of the general shareholders' meeting amounts to 32,437,934. No voting rights may be exercised from treasury shares held by the Company. The Company currently holds no treasury shares.

Berlin, May 2021

Accentro Real Estate AG

The Management Board