

ACCENTRO

REAL ESTATE AG

Information in accordance with Section 125 (1) AktG in conjunction with § Section 125 (5) AktG, Article 4 (1), Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of information	Description of the
A. Content of the notification	
1. unique identifier of the event	Extraordinary General Meeting Accentro Real Estate on 9 April 2025
	In the format according to EU Implementing Regulation 2018/1212: ACCENTROAOHV25
2. type of notification	Invitation to the Extraordinary General Meeting
	In the format according to EU Implementing Regulation 2018/1212: NEWM

B. Information on the issuer	
1. ISIN	DE000A0KFKB3
2. name of the issuer	Accentro Real Estate AG

C. Information on the Annual General Meeting	
1. date of the Annual General Meeting	9 April 2025
	In the format according to EU Implementing Regulation 2018/1212: 20250409
2. time of the Annual General Meeting	11:00 a.m. (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 09:00 UTC (coordinated universal time)
3. nature of the Annual General Meeting	Extraordinary General Meeting without the physical presence of shareholders or their authorised representatives as a virtual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: XMET
4. place of the Annual General Meeting	Place of the Annual General Meeting within the meaning of the AktG: Kantstraße 44/45, 10625 Berlin
	https://investors.accentro.de/hauptversammlung
5. recording date	Record date: Tuesday, 18 March 2025, 24:00 hours (CET),
	In the format pursuant to EU Implementing Regulation 2018/1212: 20250318; 23:00 (UTC)
6. uniform resource locator (URL)	https://investors.accentro.de/hauptversammlung

D. Participation in the Annual General Meeting - voting by electronic postal vote, by proxy of the company or a third party;

Participation and tracking in the AGM online portal

1. type of participation of the shareholder	<p>Exercising voting rights by electronic postal vote; exercising voting rights by issuing authorisation and instructions to proxies appointed by the company; authorisation to third parties. Connection and participation by means electronic communication via the HV online portal.</p> <p>In the format according to EU Implementing Regulation 2018/1212: VI, EV, PX</p>
2. deadline set by the issuer for the notification of participation	<p>Registration for the Annual General Meeting by 2 April 2025, 24:00 (CEST)</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250402; 22:00 UTC</p>
3. deadline for voting set by the issuer	<p>Exercising voting rights by postal vote</p> <p>- in writing or in text form by post or e-mail by 7 April 2025, 24:00 hours (CEST);</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250407, 22:00 UTC</p> <p>- electronically via the AGM shareholder portal after timely registration in accordance with D.2 until the start of voting at the Extraordinary General Meeting on 9 April 2025.</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250409</p> <p>Exercising voting rights by issuing authorisation and instructions to proxies appointed by the company</p> <p>- in writing or in text form by post or e-mail by 7 April 2025, 24:00 hours (CEST);</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250407, 22:00 UTC</p> <p>- electronically via the AGM shareholder portal after timely registration in accordance with D.2 until the start of voting at the Extraordinary General Meeting on 9 April 2025.</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250409</p>

	<p>It will be possible to follow the virtual Annual General Meeting by means of electronic video and audio transmission on 9 April 2025 from 11:00 a.m. (CEST) (corresponds to 09:00 UTC) until the end of the Annual General Meeting.</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250407, 22:00 UTC</p>
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E. Agenda - Agenda item 1	
1. clear identification of the agenda item	1
2. title of the agenda item	Notification by the Management Board of the loss of half of the share capital pursuant to Section 92 AktG
3. uniform resource locator (URL) of the Documents	https://www.accentro.ag/investor-relations/general-meeting/
4th vote	none
5. alternative options for voting	

F. Specification of deadlines for exercising other shareholder rights - additions to the agenda	
1. subject of the deadline	Transmission of the request for additions to the agenda
2. applicable issuer deadline	9 March 2025, 24:00 (CET)
	In the format according to EU Implementing Regulation 2018/1212: 20250309; 23:00 UTC
F. Specification of deadlines for exercising other shareholder rights - counter motions	
1. subject of the deadline	Sending a counter motion to proposed resolutions on items on the agenda
2. applicable issuer deadline	25 March 2025, 24:00 (CET)
	In the format according to EU Implementing Regulation 2018/1212: 20250325; 23:00 (UTC)
F. Specification of deadlines for exercising other shareholder rights - election proposal	
1. subject of the deadline	Submission of an election proposal
2. applicable issuer deadline	25 March 2025, 24:00 (CET)
	In the format according to EU Implementing Regulation 2018/1212: 20250325; 23:00 (UTC)

F. Specification of deadlines for exercising other shareholder rights - Submission of comments	
1. subject of the deadline	Submission of statements on the Annual General Meeting by means of electronic communication via the AGM shareholder portal or by e-mail to: ir@accentro.ag
2. applicable issuer deadline	3 April 2025, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250403; 22:00 UTC
F. Specification of deadlines for exercising other shareholder rights - Electronic submission of questions	
1. subject of the deadline	Submission of questions by means of electronic communication via the AGM shareholder portal
2. applicable issuer deadline	5 April 2025, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250405; 22:00 UTC
F. Specification of deadlines for exercising other shareholder rights - Right to speak at the Annual General Meeting	
1. subject of the deadline	Right to speak at the Annual General Meeting (Section 130a (5) and (6) AktG) by means of video communication via the AGM shareholder portal
2. applicable issuer deadline	9 April 2025, during the Annual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: 20250409
F. Specification of deadlines for exercising other shareholder rights - follow-up questions at the Annual General Meeting	
1. subject of the deadline	The right to ask questions at the Annual General Meeting by means of electronic communication via the AGM portal. Shareholder portal (Section 131 (1d) AktG)
2. applicable issuer deadline	9 April 2025, during the Annual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: 20250409
F. Specification of deadlines for exercising other shareholder rights - Questions at the Annual General Meeting	
1. subject of the deadline	Questions on matters arising after the 5 April 2025 have resulted by way of the electronic communication via the AGM shareholder portal (Section 131 (1e) AktG)
2. applicable issuer deadline	9 April 2025, during the Annual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: 20250409
F. Specification of deadlines for exercising other shareholder rights - request pursuant to section 131 (4) sentence 1, 2 AktG	
1. subject of the deadline	Requests for information pursuant to section 131 (4) sentence 1, 2 AktG by means of electronic communication
2. applicable issuer deadline	9 April 2025, during the Annual General Meeting

	In the format according to EU Implementing Regulation 2018/1212: 20250409
F. Specification of deadlines for exercising other shareholder rights - request pursuant to section 131 (5) sentence 1, 2 AktG	
1. subject of the deadline	Transmission of requests in accordance with Section 131 (5) sentence 1, 2 AktG by means of electronic communication via the AGM shareholder portal for recording in the minutes include
2. applicable issuer deadline	9 April 2025, during the Annual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: 20250409
F. Specification of deadlines for exercising other shareholder rights - Electronic filing objections to resolutions of the Annual General Meeting	
1. subject of the deadline	Objection to resolutions of the Annual General Meeting by means of electronic communication via the AGM shareholder portal
2. applicable issuer deadline	On 9 April 2025 from the opening of the Annual General Meeting until it is closed by the chairman of the meeting
	In the format pursuant to EU Implementing Regulation 2018/1212: 20250409; from the opening of the Annual General Meeting until it is closed by the chairman of the meeting
F. Specification of deadlines for exercising other shareholder rights - Participation in and following the Annual General Meeting live in video and audio via the AGM online portal on the Internet	
1. subject of the deadline	Participation in and following of the Annual General Meeting in video and audio via the Internet
2. applicable issuer deadline	9 April 2025, from 11:00 a.m. (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250409; from 09:00 UTC