

**Virtual General Meeting of TLG IMMOBILIEN AG on October 7,
2020**

Explanations regarding Agenda Item 1 without Resolution

The supervisory board has approved the annual financial statements and the consolidated financial statements prepared by the management board. Pursuant to Section 172 of the German Stock Corporation Act, the annual financial statements are thus adopted. Consequently, the general meeting is not required to pass a resolution on this agenda item 1. The aforementioned financial statements are available on the company's website at

<http://ir.tlg.eu>

under the "General Meeting" section.

Furthermore, the financial statements will be available and explained in more detail in the general meeting. The resolution regarding the utilization of the net profits of TLG IMMOBILIEN AG for the fiscal year 2019 will be passed under agenda item 2.

Berlin, August 2020

TLG IMMOBILIEN AG
– The Management Board –