

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

Total Number of Shares and Voting Rights

At the time of the convocation of the general meeting, the company's share capital amounts to EUR 112,180,502.00 and is divided into 112,180,502 no-par value shares. Each no-par value share carries one vote at the general meeting. Consequently, the total number of shares with participation and voting rights amounts to 112,180,502 at the time of the convocation. At the time of the convocation, the company does not hold any treasury shares.

Berlin, August 2020

TLG IMMOBILIEN AG
– The Management Board –