

**Virtual General Meeting of TLG IMMOBILIEN AG on December 28, 2021**

## **Explanation 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 the agenda item 1. The aforementioned financial statements are available on the company's website at

<https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html>.

Furthermore, the financial statements will be available and explained in more detail in the general meeting. The resolution regarding the utilization of the net retained profits of TLG IMMOBILIEN AG for the fiscal year 2020 will be passed under agenda item 2.

Berlin, November 2021

TLG IMMOBILIEN AG  
– The Management Board –