

Information pursuant to Section 125 para. 1 in conjunction with Section 125 para. 5 German Stock Corporation Act (AktG), Article 4 para. 1, Table 3 of the Annex of Implementing Regulation (EU) 2018/1212	
Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of TLG IMMOBILIEN AG on December 28, 2021 In the format required by Implementing Regulation (EU) 2018/1212: TLGImmobilienAG_oHV_20211228
2. Type of message	Concocation of the Annual General Meeting In the format required by Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A12B8Z4; DE000A3MQBZ8
2. Name of issuer	TLG IMMOBILIEN AG
C. Specification of the general meeting	
1. Date of the General Meeting	December 28, 2021 In the format required by Implementing Regulation (EU) 2018/1212: 20211228
2. Time of the General Meeting	10:00 hrs (CET) In the format required by Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their agents In the format required by Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html The place of the General Meeting within the meaning of the German Stock Corporation Act is the location of the chair of the meeting at the business premises of Grünebaum Gesellschaft für Event Logistik mbH at Leibnizstraße 38, 10625 Berlin, Germany
5. Record Date	Record date within the meaning of the German Stock Corporation Act ist the beginning, i.e., 0:00 hrs (CET), of December 7, 2021; this equals December 6, 2021, 23:00 hrs (UTC) In the format required by Implementing Regulation (EU) 2018/1212: 20211206
6. Uniform Resource Locator (URL)	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
D. Participation* in the general meeting – voting by postal vote	
1. Method of participation by shareholder	Voting by postal vote by post or by way of electronic communication In the format required by Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until December 21, 2021, 24:00 hrs (CET) In the format required by Implementing Regulation (EU) 2018/1212: 20211221; 23:00 UTC
3. Issuer deadline for voting	For the voting by correspondence by post or email: December 27, 2021, 24:00 hrs (CET) In the format required by Implementing Regulation (EU) 2018/1212: 20211227; 23:00 UTC For the voting by electronic postal vote via the Online Portal: December 28, 2021, until the start of voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20211228; until the start of voting
D. Participation* in the general meeting – participation* by agent and by proxies appointed by the company	
1. Method of participation by shareholder	Participation by appointment of an agent and by granting authorization and instructions to proxies by the company In the format required by Implementing Regulation (EU) 2018/1212: PX, IX, VI
2. Issuer deadline for the notification of participation	Registration to the General Meeting until December 21, 2021, 24:00 hrs (CET) In the format required by Implementing Regulation (EU) 2018/1212: 20211221; 23:00 UTC
3. Issuer deadline for voting	For the granting, modification and revocation of authorization and instructions to the issuer proxies by post or email: December 27, 2021, 24:00 hrs (CET) In the format required by Implementing Regulation (EU) 2018/1212: 20211227; 23:00 UTC

For the granting, modification and revocation of authorization and, if required, instructions to third parties there is no deadline is set by the issuer. In any case, the authorization must be granted no later than the beginning of the voting and proof thereof must be provided by the company

In the format required by Implementing Regulation (EU) 2018/1212: 20211228; until the start of voting

E. Agenda – agenda item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the consolidated financial statements as at December 31, 2020 approved by the Supervisory Board, the Management reports for the company and the Group, including the report of the Supervisory Board for the 2020 financial year and the explanatory report of the Management Board on the disclosures pursuant to Sections 289a para. 1, 289f para. 1 and 315a para 1 of the German Commercial Code in the version applicable to the 2020 financial year as at December 31, 2019</p> <p>In the format required by Implementing Regulation (EU) 2018/1212 (brief summary): Submissions to the General Meeting pursuant to Section 176 para. 1 sentence 1 AktG</p>
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	<p>None</p> <p>In the format required by Implementing Regulation (EU) 2018/1212:</p>
5. Alternative voting options	<p>N/A</p> <p>In the format required by Implementing Regulation (EU) 2018/1212:</p>

E. Agenda – agenda item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	<p>Resolution on the appropriation of net retained profit of TLG IMMOBILIEN AG for the 2020 financial year</p> <p>In the format required by Implementing Regulation (EU) 2018/1212 (brief summary): Resolution on the appropriation of net retained profit for the 2020 financial year</p>
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	<p>Binding vote</p> <p>In the format required by Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention</p> <p>In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>

E. Agenda – agenda item 3

1. Unique identifier of the agenda item	3
2. Title of the agenda item	<p>Resolution on the exoneration of the members of the Management Board for the 2020 financial year</p>
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	<p>Binding vote</p> <p>In the format required by Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention</p> <p>In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>

E. Agenda – agenda item 4

1. Unique identifier of the agenda item	4
2. Title of the agenda item	<p>Resolution on the exoneration of the members of the Supervisory Board for the 2020 financial year</p>
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	<p>Binding vote</p> <p>In the format required by Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention</p> <p>In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>

E. Agenda – agenda item 5

1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual and consolidated financial statements as well as the auditor for the auditor's review, if any, of additional interim financial information
	In the format required by Implementing Regulation (EU) 2018/1212 (brief summary): Appointment of the auditor of the annual and consolidated financial statements
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 6

1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the election to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 7

1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorization to acquire treasury shares and for the utilization of such shares, including an authorization for a redemption of acquired treasury shares and a capital reduction as well as the cancellation of the corresponding existing authorization
	In the format required by Implementing Regulation (EU) 2018/1212 (brief summary): Authorization to acquire treasury shares and for the utilization of such shares
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 8

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorisation to utilise equity derivatives when acquiring treasury shares as well as the cancellation of the corresponding existing authorization
	In the format required by the Implementing Regulation (EU) 2018/1212 (brief summary): Authorisation to utilise equity derivatives when acquiring treasury shares
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 9

1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the repeal of Article 3 para. 2 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention

	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the revision of Article 8 para. 1 and Article 10 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the amendment of Article 14 para. 5 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the revision of Article 19 para. 1 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the revision of Article 19 para. 1 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote
	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Motions by shareholders to add items to the agenda
2. Applicable issuer deadline	November 27, 2021, 24:00 hrs (CET)
	In the format required by Implementing Regulation (EU) 2018/1212: 20211127; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of counter motions	
1. Object of deadline	Submission of counter motions opposing certain agenda items
2. Applicable issuer deadline	December 13, 2021, 24:00 hrs (CET)
	In the format required by the Implementing Regulation (EU) 2018/1212: 20211213; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of election proposals	

1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	December 13, 2021, 24:00 hrs (CET)
	In the format required by Implementing Regulation (EU) 2018/1212: 20211213; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	December 26, 2021, 24:00 hrs (CET)
	In the format required by Implementing Regulation (EU) 2018/1212: 20211226; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the general meeting	
1. Object of deadline	Electronic filing of objections against resolutions passed by the general meeting via the Online-Portal
2. Applicable issuer deadline	On December 28, 2021 from the beginning until the end of the General Meeting
	In the format required by Implementing Regulation (EU) 2018/1212: 20211228; from the beginning until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the General Meeting via video and audio transmission	
1. Object of deadline	Following the General Meeting via video and audio transmission via the Online Portal on the internet
2. Applicable issuer deadline	December 28, 2021, from 10:00 hrs (CET)
	In the format required by Implementing Regulation (EU) 2018/1212: 20211228; from 09:00 UTC

*The term "participation" is used here exclusively in the meaning of the Implementing Regulation (EU) 2018/1212 and is not identical to "participation" in the meaning of Section 118 AktG.