

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

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 113,114,216.00 and is divided into 113,114,216 no-par value shares. Each no-par value share carries one vote at the general meeting. The company holds 6,433,546 own shares, from which it has no voting rights, at the time of the convocation.

Berlin, November 2021

TLG IMMOBILIEN AG
– The Management Board –