

**Extraordinary General Meeting of TLG IMMOBILIEN AG on
November 22, 2017**

Total number of shares and voting rights

At the time of convening the General Meeting the Company's share capital amounts to EUR 94.611.266,00 and is divided in 94.611.266 no-par value shares. Each no-par value share carries one vote at the General Meeting. The total number of shares with participation and voting rights at the time of convening the General Meeting amounts to 94.611.266 shares. The Company does not hold treasury shares as of the convening of the General Meeting.

Berlin, October 2017

TLG IMMOBILIEN AG
– The Management Board –