



Annual General Meeting of TLG IMMOBILIEN AG on 31 Mai 2016

Total number of shares and voting rights

At the time of convening the general meeting, the company's share capital amounts to EUR 67,432,326.00 and is divided into 67,432,326 no-par value shares. Each no-par value share carries one vote at the general meeting. The total number of shares bearing participation and voting rights at the time of convening is 67,432,326. As of the date of the convening, the company does not hold any treasury shares.

Berlin, April 2016

TLG IMMOBILIEN AG

The Management Board