



## **Annual General Meeting of TLG IMMOBILIEN AG on May 23, 2017**

### **Total number of shares and voting rights**

At the time of convening the general meeting, the company's share capital amounts to EUR 74,175,558.00 and is divided into 74,175,558 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 74,175,558. At the time of the convening, the company does not hold any treasury shares.

Berlin, April 2017

TLG IMMOBILIEN AG  
– The Management Board –