

Annual General Meeting of TLG IMMOBILIEN AG on May 25, 2018

Total number of shares and voting rights

At the time of convening the general meeting, the company's share capital amounts to EUR 102,384,627 and is divided into 102,384,627 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 102,384,627. At the time of the convening, the company does not hold any treasury shares.

Berlin, April 2018

TLG IMMOBILIEN AG
– The Management Board –