

General Meeting of TLG IMMOBILIEN AG on 21 May 2019

Explanations regarding Agenda Item 1 without Resolution

The supervisory board has approved the annual financial statements and the consolidated financial statements prepared by the management board. Pursuant to Section 172 of the German Stock Corporation Act, the annual financial statements are thus adopted. Consequently, the general meeting is not required to pass a resolution on this agenda item 1. The aforementioned financial statements are available on the company's website at

<http://www.ir.tlg.de> (menu item "General Meeting" > "General Meeting 2019")

Furthermore, the financial statements will be available and explained in more detail in the general meeting. The resolution regarding the utilization of the net profits of TLG IMMOBILIEN AG for the fiscal year 2018 will be passed under agenda item 2.

Berlin, April 2019

TLG IMMOBILIEN AG
– The Management Board –