

General Meeting of TLG IMMOBILIEN AG on May 21, 2019

Total Number of Shares and Voting Rights

At the time of the convocation of the general meeting, the company's share capital amounts to EUR 103,445,279 and is divided into 103,445,279 no-par value shares. Each no-par value share carries one vote at the general meeting. Consequently, the total number of shares with participation and voting rights amounts to 103,445,279 at the time of the convocation. At the time of the convocation, the company does not hold any treasury shares.

Berlin, April 2019

TLG IMMOBILIEN AG
– The Management Board –