

Information pursuant to section 125 para. 1 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	TLG062023oHV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A12B8Z4
2. Name of issuer	TLG IMMOBILIEN AG
C. Specification of the meeting	
1. Date of the general meeting	04.07.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230704]
2. Time of the general meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	„The Burrow“, Karl-Heinrich-Ulrichs-Straße 22/24, 10785 Berlin
5. Record Date	13.06.2023, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230612; 22:00 UTC]
6. Uniform Resource Locator (URL)	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
D. Participation in the general meeting	
D. Participation in the general meeting – Voting in person on site	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	27.06.2023, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; 22:00 UTC]
3. Issuer deadline for voting	04.07.2023, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230704; until the end of voting]

D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>27.06.2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, email or the password-protected internet service at https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html by 03.07.2023, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230703; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 04.07.2023, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230704; until the start of voting]</p>
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>27.06.2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 04.07.2023, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230704; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail or email 03.07.2023, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230703; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 04.07.2023, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230704; until the start of voting]</p>

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report (including the explanatory report of the Management Board concerning information relevant to acquisitions), the Supervisory Board's report, and the Management Board's proposal on the appropriation of the net retained profit, in each case for the financial year ending 31 December 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
4. Vote	None [format pursuant to Implementing Regulation (EU) 2018/1212: -]
5. Alternative voting options	N/A [format pursuant to Implementing Regulation (EU) 2018/1212: -]
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net profit for the financial year 2022 of TLG IMMOBILIEN AG
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor of the financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of additional interim financial information
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6a	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Resolution on the amendment of the Articles of Association for the possibility of holding virtual general meetings: Amendment to § 18 of the Articles of Association.
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 6b	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Resolution on the amendment of the Articles of Association for the possibility of holding virtual general meetings: Revision of § 19.2 sentence 3 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6c	
1. Unique identifier of the agenda item	6c
2. Title of the agenda item	Resolution on the amendment of the Articles of Association for the possibility of holding virtual general meetings: Amendment to § 21 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.eu/websites/tlg/English/5072/annual-general-meeting-of-tlg-immobilien-ag-2023.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	09.06.2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230609; 22:00 UTC]
F. Shareholder right – countermotions	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 19.06.2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230619; 22:00 UTC]

	<p>For counter motions during the Annual General Meeting: 04.07.2023; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230704; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]</p>
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	<p>For election proposals to be made available to other shareholders: 19.06.2023, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230619; 22:00 UTC]</p> <p>For election proposals during the Annual General Meeting: 04.07.2023; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230704; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]</p>
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	<p>On 04.07.2023 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230704; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]</p>
F. Shareholder right – filing of objections	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	<p>On 04.07.2023 from the beginning of the general meeting until its closing by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230704; from the beginning of the general meeting until its closing by the chairman of the general meeting]</p>