

### **Notes on the confirmation of receipt of an electronically cast vote**

Pursuant to Section 118 para. 2 sentence 2 in conjunction with para. 1 sentence 3 of the German Stock Corporation Act (AktG), when voting rights are exercised by postal vote by means of electronic communication, receipt of the votes must be confirmed electronically by the company to the voting person in accordance with the requirements of Article 7 para. 1 and Article 9 para. 5 subpara. 1 of the Implementing Regulation (EU) 2018/1212.

If postal votes are cast by way of electronic communication by email, the voting person shall receive a corresponding confirmation by email for this purpose after the postal votes have been cast.

If postal votes are cast by way of the online portal at the Internet address <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html>, the voting person shall receive a corresponding confirmation for this purpose after the postal votes have been cast, which he can download.

### **Notes on confirmation of vote recording and counting**

Pursuant to Section 129 para. 5 of the AktG, the voting person may request confirmation from the company within one month of the day of the General Meeting as to whether and how his vote was counted. The company shall provide the confirmation in accordance with the requirements of Article 7 para. 2 and Article 9 para. 5 subpara. 2 of the Implementing Regulation (EU) 2018/1212.

The voting persons and those who have granted (and not revoked) power of attorney and instructions to the proxies nominated by the company may access and download the corresponding confirmation via the online portal at the Internet address <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html> until August 26, 2022, 24:00 hours (Central European Summer Time - CEST). The same credentials can be used for this purpose as for the use of the other functions of the online portal in connection with the Annual General Meeting on July 26, 2022.

Furthermore, the voting persons as well as those who have granted (and not revoked) power of attorney and instructions to the proxies nominated by the company can request a corresponding confirmation by telephone at +49 (89) 21027-220 (from Monday to Friday inclusive (excluding public holidays) between 9:00 a.m. and 5:00 p.m. (Central European Summer Time - CEST) or by email at the email address [tlg\\_hv2022@linkmarketservices.de](mailto:tlg_hv2022@linkmarketservices.de) until August 26, 2022, 24:00 (Central European Summer Time - CEST). Confirmation as to whether and how the vote has been counted will be sent promptly and no later than 15 days after its request or the General Meeting, whichever is later, unless the information is already available. The confirmation may be sent in particular by email.