

**Information pursuant to Section 125 para. 1 in conjunction with Section 125 para. 5 German Stock Corporation Act (AktG),
Article 4 para. 1, Table 3 of the Annex of Implementing Regulation (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of TLG IMMOBILIEN AG on July 26, 2022 In the format required by Implementing Regulation (EU) 2018/1212: GMETTLG00722
2. Type of message	Convocation of the Annual General Meeting In the format required by 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 general meeting	
1. Date of the General Meeting	July 26, 2022 In the format required by Implementing Regulation (EU) 2018/1212: 20220726
2. Time of the General Meeting	10:00 hrs (CEST) In the format required by Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their agents In the format required by Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html The place of the General Meeting within the meaning of the German Stock Corporation Act is the location of the chair of the meeting at the business premises of Grünebaum Gesellschaft für Event Logistik mbH at Leibnizstraße 38, 10625 Berlin, Germany
5. Record Date	Record date within the meaning of the German Stock Corporation Act is the beginning, i.e., 0:00 hrs (CET), of July 5, 2022; this equals July 4, 2022, 22:00 hrs (UTC) In the format required by Implementing Regulation (EU) 2018/1212: 20220704
6. Uniform Resource Locator (URL)	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
D. Participation* in the general meeting – voting by postal vote	
1. Method of participation by shareholder	Voting by postal vote by post or by way of electronic communication In the format required by Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until July 19, 2022, 24:00 hrs (CEST) In the format required by Implementing Regulation (EU) 2018/1212: 20220719; 22:00 UTC
3. Issuer deadline for voting	For the voting by correspondence by post or email: July 25, 2022, 24:00 hrs (CEST) In the format required by Implementing Regulation (EU) 2018/1212: 20220725; 22:00 UTC For the voting by electronic postal vote via the Online Portal: July 26, 2022, until the start of voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220726; until the start of voting
D. Participation* in the general meeting – participation* by agent and by proxies appointed by the company	
1. Method of participation by shareholder	Participation by appointment of an agent and by granting authorization and instructions to proxies by the company In the format required by Implementing Regulation (EU) 2018/1212: PX, IX, VI
2. Issuer deadline for the notification of participation	Registration to the General Meeting until July 19, 2022, 24:00 hrs (CEST) In the format required by Implementing Regulation (EU) 2018/1212: 20220719; 22:00 UTC
3. Issuer deadline for voting	For the granting, modification and revocation of authorization and instructions to the issuer proxies by post or email: July 25, 2022, 24:00 hrs (CEST) In the format required by Implementing Regulation (EU) 2018/1212: 20220725; 22:00 UTC For the granting, modification and revocation of authorization and, if required, instructions to third parties there is no deadline is set by the issuer. In any case, the authorization must be granted no later than the beginning of the voting and proof thereof must be provided by the company

	In the format required by Implementing Regulation (EU) 2018/1212: 20220726; until the start of voting
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	1. Presentation of the adopted annual financial statements and the consolidated financial statements as at December 31, 2021 approved by the Supervisory Board, the management reports for the company and the company's group, including the report of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	None In the format required by Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	N/A In the format required by Implementing Regulation (EU) 2018/1212:
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net retained profit of TLG IMMOBILIEN AG for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the exoneration of the members of the Management Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the exoneration of the members of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – 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 annual and consolidated financial statements as well as the auditor for the auditor's review, if any, of additional interim financial information
3. Uniform Resource Locator (URL) of the materials	https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html
4. Vote	Binding vote

	In the format required by Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Motions by shareholders to add items to the agenda
2. Applicable issuer deadline	July 1, 2022, 24:00 hrs (CEST)
	In the format required by Implementing Regulation (EU) 2018/1212: 20220701; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of counter motions	
1. Object of deadline	Submission of counter motions opposing certain agenda items
2. Applicable issuer deadline	July 11, 2022, 24:00 hrs (CEST)
	In the format required by Implementing Regulation (EU) 2018/1212: 20220711; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	July 11, 2022, 24:00 hrs (CEST)
	In the format required by Implementing Regulation (EU) 2018/1212: 20220711; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	July 24, 2022, 24:00 hrs (CEST)
	In the format required by Implementing Regulation (EU) 2018/1212: 20220724; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the general meeting	
1. Object of deadline	Electronic filing of objections against resolutions passed by the general meeting via the Online-Portal
2. Applicable issuer deadline	On July 26, 2022 from the beginning until the end of the General Meeting
	In the format required by Implementing Regulation (EU) 2018/1212: 20220726; from the beginning until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the General Meeting via video and audio transmission	
1. Object of deadline	Following the General Meeting via video and audio transmission via the Online Portal on the internet
2. Applicable issuer deadline	July 26, 2022, from 10:00 hrs (CEST)
	In the format required by Implementing Regulation (EU) 2018/1212: 20220726; from 08:00 UTC

*The term "participation" is used here exclusively in the meaning of the Implementing Regulation (EU) 2018/1212 and is not identical to "participation" in the meaning of Section 118 AktG.