

- Convenience Translation -

**alstria office Prime Portfolio GmbH & Co. KG**  
Hamburg

**Appropriation of the Annual Profit for the financial year 2019**

On August 25, 2020 the Partners' Meeting resolved,

1. to fully allocate the annual net profit generated in the 2019 financial year in the amount of EUR 29,215,377.49 to the reserve account I and
2. to rebook an amount of EUR 37,156,595.70 from the reserve account I to the settlement account of the partners.

Based on the current fixed capital the rebooking of overall EUR 37,156,595.70 into the settlement accounts of the partners corresponds to a rebooking of EUR 0.21 per each full EUR 1.00 of the fixed capital. Each full EUR 1.00 of the fixed capital corresponds to one no-par value share with a nominal amount of EUR 1.00 in the registered capital of former DO Deutsche Office AG at the time of transformation.

Pursuant to Sec. 14 para. 4 of the partnership agreement the withdrawal of the profit share is only possible once per year. In 2020 this requires ordering the general partner, alstria Prime Portfolio GP GmbH, until August 30, 2020, so a transfer can be executed until September 30, 2020. If the limited partner does not withdraw his profit share until the named date, a withdrawal is possible in the following year.

Forms are available on the Company's web page to order the withdrawal of the profit share. In these forms also the withdrawal of future profit shares can be ordered.

Hamburg, August 25, 2020

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