
Annual General Meeting of ADLER Real Estate Aktiengesellschaft, Berlin, on June 11, 2019, at 10:00 a.m. (CEST), at Sofitel Berlin Kurfürstendamm, Augsburger Str. 41, 10789 Berlin

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

Upon the convening of the Annual General Meeting, the company's capital stock of 71,063,622 were divided into no-par ordinary bearer shares. The total number of shares corresponds to the total number of voting rights.

Berlin, April 2019

ADLER Real Estate Aktiengesellschaft
The Management Board