

***Convenience Translation***

**Annual General Meeting of ADLER Real Estate Aktiengesellschaft, Berlin, at 10:00 h (CEST) on August 31, 2022, as virtual Annual General Meeting without physical presence of the shareholders**

Place of the Annual General Meeting within the meaning of the German Stock Corporation Act:  
Scandic Hotel Berlin Kurfürstendamm, Augsburger Straße 5, 10789 Berlin

**Explanation on Agenda Item 1 without Resolution**

The Supervisory Board approved the financial statements and the consolidated financial statements drawn up by the Management Board. The annual financial statements are thus adopted in accordance with Section 172 sentence 1 of the German Stock Corporation Act (*Aktiengesetz*). A resolution of the Annual General Meeting on agenda item 1 is therefore not required.

The before mentioned documents are available on the Company's website at <http://www.adler-ag.com> (column Investor Relations / Annual General Meeting 2022) from the day that the Annual General Meeting is convened.

Berlin, July 2022

ADLER Real Estate Aktiengesellschaft  
The Management Board