

**TAG Immobilien AG**  
Hamburg

ISIN DE0008303504 / WKN 830350

**Correction to the notice of the 2024 Annual General Meeting on 28 May 2024  
published on 16 April 2024 Federal Gazette correction**

By announcement in the Federal Gazette on 16 April 2024, the Management Board convened the 141st Annual General Meeting of TAG Immobilien AG for Tuesday, 28 May 2024, at 11:00 a.m. (CEST).

Due to an editorial error, the net retained profits as at 31 December 2023 (EUR 207,512,894.52) stated in the invitation to the Annual General Meeting under agenda item 2 do not correspond to the net retained profits actually reported in the annual financial statements (EUR 197,512,894.52). For this reason, the amount of the proposed full profit carried forward is also incorrect. These errors in section I.2. of the invitation to the Annual General Meeting (agenda item 2) are hereby corrected as follows (correction indicated below by underlining):

**2. Resolution on the appropriation of the balance sheet profit**

After careful consideration of the advantages and disadvantages from the point of view of TAG Immobilien AG's shareholders, the dividend is to be suspended for the 2023 financial year, as it was for the 2022 financial year. The liquidity thus remaining in the company is to be used to further strengthen the capital base and to finance new high-yield projects in Poland, both in the sales and rental business. The suspension of the dividend also ensures greater independence from the currently volatile and still challenging capital and transaction markets.

The Management Board and Supervisory Board propose that the net retained profits of EUR 197,512,894.52 as at 31 December 2023 be carried forward in full, i.e. in the amount of EUR 197,512,894.52.

Otherwise, the version of the invitation to the Annual General Meeting published in the Federal Gazette on 16 April 2024 remains unchanged. It will therefore not be reproduced again.

Hamburg, in May 2024

**TAG Immobilien AG**  
**The Management Board**