



**alstria office REIT-AG**  
**Hamburg**  
ISIN DE000A0LD2U1 / WKN AOL D2U

### **dividend announcement**

The ordinary shareholders' meeting of our Company on June 10, 2009 has resolved to use the annual net profit of the financial year 2008 in the amount of EUR 28,500,000.00 as follows:

Distribution of a dividend in the amount of	
EUR 0.52 per dividend entitled no par value share	EUR 28,423,130.32
Profit carried forward	EUR 76,869.68

The payout is due on June 29, 2009.

As the payout will only become due on June 29, 2009, the shareholders as per Wednesday evening, June 10, 2009 will automatically receive through their custodian bank one right to receive a cash payment with a value of EUR 0.52 per share (hereinafter: "**dividend claim 2008**" and together "**dividend claims 2008**") (ISIN DE000A0XFMZ1). The transaction will be done by the custodian banks via the Clearstream Banking AG, Frankfurt am Main. However, the stock exchange trading at the regulated market and in sections of the regulated market with further follow-up mandatory reports at the Frankfurt Stock Exchange (*Prime Standard, REITs-Segment*) will be 'ex dividend' as from June 11, 2009.

No trading of dividend claims 2008 will be arranged by the Company. A sale or purchase of dividend claims via the stock exchange will therefore not be possible. Dividend claims are transferrable among shareholders. However, neither Deutsche Bank AG nor custodian banks nor the Company will arrange for the sale and/or purchase of dividend claims.

Dividend claims 2008 (ISIN DE000A0XFMZ1) that are not registered for exchange under the offer published in the electronic federal gazette (*elektronischer Bundesanzeiger*) on June 4, 2009 by expiration of June 24, 2009, will be paid by the custodian banks via Clearstream Banking AG beginning on June 29, 2009. The payout of EUR 0.52 per dividend claim 2008 and the related cancellation of the book-entry of dividend claims 2008 will be executed without particular instruction of the shareholder.

#### **Paying agent is Deutsche Bank AG, Frankfurt on Main.**

Since the dividend is being paid in full from the tax reserve account as defined by section 27 KStG – German Corporation Tax Act – (contributions not paid into the nominal capital), the payment is being made without deduction of capital gains tax and solidarity surcharge. Domestic shareholders are not required to pay tax on the dividend. The dividend does not entitle recipients to a tax credit.

Hamburg, June 2009

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**Management Board**