

CONVENIENCE TRANSLATION



alstria office REIT-AG Hamburg

ISIN DE000A0LD2U1 / WKN A0LD2U

Dividend Announcement

The ordinary shareholders' meeting of our Company on April 24, 2012 has resolved to appropriate the annual net profit for the financial year 2011 in the amount of EUR 35,000,000.00 as follows:

Distribution of a dividend of € 0.44 per no-par value share entitled to dividends	€ 34,704,554.28
Profit carried forward	€ 295,445.72

The dividend will be paid to the shareholders by their custodian banks from April 25, 2012 via Clearstream Banking AG.

The paying agent is Commerzbank AG, Frankfurt am 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, April 25, 2012

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The management board