

## CONVENIENCE TRANSLATION



### **alstria office REIT-AG Hamburg**

ISIN DE000A0LD2U1 / WKN A0LD2U

### **Dividend Announcement**

On May 29, 2013 the Company's ordinary shareholders' meeting has resolved to appropriate the annual net profit for the financial year 2012 in the amount of EUR 39,500,000.00 as follows:

Distribution of a dividend of EUR 0.50 per no-par value share entitled to dividends	EUR 39,466,743.50
Profit carried forward	EUR 33,256.50

The dividend will be paid to the shareholders by their custodian banks from May 30, 2013 via Clearstream Banking AG.

**The paying agent is Deutsche Bank Aktiengesellschaft, 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, May 30, 2013

**alstria office REIT-AG**

**The management board**