



alstria office REIT-AG  
Hamburg

ISIN DE000A0LD2U1 / WKN A0LD2U  
ISIN DE 000A1TNBW1 / WKN A1TNBW

### Dividend Announcement

The annual general meeting of our Company has resolved on April 26, 2018 appropriating the annual net profit generated in the 2017 financial year in the amount of EUR 93,000,000.00 as follows:

in EUR

Distribution of a dividend of EUR 0.52 per no-par value share entitled to dividends	92,170,266.24
Transfer to revenue reserves	0.00
Profit carried forward	829,733.76
<b>Annual net profit</b>	<b>93,000,000.00</b>

The dividend will be paid to the shareholders by their custodian banks on May 2, 2018 via Clearstream Banking AG.

The paying agent is Deutsche Bank AG, Frankfurt am Main.

Since the dividend is being paid in full from the tax reserve account as defined by Sec. 27 of the German Corporation Tax Act (*Körperschaftsteuergesetz*, KStG) (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 26, 2018

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The management board