

**Disclosure of supervisory board members' participation in meetings
of the supervisory board and its committees of alstria office REIT-AG
in the 2019 financial year on an individual basis**

Supervisory board in plenary session	Attendance at meetings*		Participation in %
	ordinary meetings	extraordinary meetings	total
Dr. Johannes Conradi (chairman)	4/4	2/2	100
Richard Mully (vice chairman)	4/4	2/2	100
Dr. Bernhard Düttmann	4/4	2/2	100
Stefanie Frensch	3/4	2/2	83
Benoît Héroult	4/4	2/2	100
Marianne Voigt	4/4	2/2	100
Audit committee			
Marianne Voigt (chairman)		6/6	100
Dr. Bernhard Düttmann		6/6	100
Benoît Héroult		6/6	100
Nomination and remuneration committee			
Dr. Johannes Conradi (chairman)		3/3	100
Stefanie Frensch		3/3	100
Benoît Héroult (since May 2019)		2/2	100
Richard Mully (until May 2019)		1/1	100
Finance and investment committee			
Richard Mully (chairman)		2/2	100
Dr. Bernhard Düttmann (since May 2019)		1/1	100
Stefanie Frensch		2/2	100
Benoît Héroult (until May 2019)		1/1	100
CSR committee			
Dr. Johannes Conradi (chairman)		1/1	100
Richard Mully		1/1	100
Marianne Voigt		1/1	100

* Participation in a meeting can also be via telephone or video conference.