



-convenience translation-

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

ISIN DE000A0LD2U1 / WKN A0LD2U

**Dividend Announcement**

The annual general meeting of our Company has resolved on September 29, 2020 appropriating the annual net profit generated in the 2019 financial year in the amount of EUR 105,000,000.00 as follows:

in EUR

|   |                       |
|---|-----------------------|
| Distribution of a dividend of EUR 0.53 per no-par value share entitled to dividends | 94,124,513.66         |
| Transfer to revenue reserves  | 0.00                  |
| Profit carried forward  | 10,875,486.34         |
| <b>Annual net profit</b>  | <b>105,000,000.00</b> |

The dividend will be paid to the shareholders by their custodian banks on October 2, 2020 via Clearstream Banking AG.

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

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, September 29, 2020

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**The Management Board**