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**Deutsche Industrie REIT-AG**

**ISIN:** DE000A2G9LL1

**WKN:** A2G9LL

Annual General Meeting of Deutsche Industrie REIT-AG, Rostock  
on Friday, 06 March 2020 at 11.00 a.m.  
at the Sofitel Berlin Kurfürstendamm, Room "Louvre", Augsburger Straße 41, 10789 Berlin

**Resolution on the appropriation of the net profit for the 2018/2019 financial year**

The Management Board and the Supervisory Board propose to use the balance sheet profit for the 2018/2019 financial year amounting to EUR 9,213,645.52 as follows:

Distribution of a dividend of EUR 0.16 per dividend-bearing share	EUR 4,666,109.92
Adjustment in retained earnings	EUR 0,00
Profit carry-forwards	EUR 4,547,535.60
Net profits	EUR 9,213,645.52

The proposal for the appropriation of profit is based on the no-par value shares entitled to dividend distribution on the date of convocation to the Company's knowledge for the past financial year 2018/2019.

Pursuant to section 58 (4) sentence 2 AktG, the entitlement to the dividend is due on the third business day following the resolution by the Annual General Meeting, i.e. on 11 March 2020.