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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

**Total number of shares and voting rights at the time of convocation**

At the time of convening the Annual General Meeting, the share capital of the Company is divided into 29,163,187 bearer shares, each of which votes at the Annual General Meeting. The company does not hold own shares currently.

Rostock, January 2020

Deutsche Industrie REIT-AG

The Management Board