

Instone Real Estate Group SE, Essen

Securities Code Number: A2NBX8

ISIN: DE000A2NBX80

## Total numbers of shares and voting rights

At the time of the convocation of this General Shareholders' Meeting, the Company's registered share capital of EUR 46,988,336.00 is divided into 46,988,336 registered no-par-value bearer shares, each granting one vote at the General Shareholders' Meeting.

\*\*\*\*\*

---