

Instone Real Estate Group SE

Annual General Meeting on 5 June 2024

Information pursuant to the Commission Implementing Regulation (EU) 2018/1212 for the notification in accordance with Section 125 AktG

The table below contains the information in accordance with Section 125 (5) sentence 1 of the German Stock Corporation Act (AktG) in combination with Art. 4 (1) Table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212. Detailed information regarding the agenda, the resolution proposals by the Management Board and the Supervisory Board, the prerequisites for participation and the exercising of voting rights as well as on the casting of votes by postal vote or by proxy and additional important information regarding the Annual General Meeting and further shareholders' rights can be found in the invitation brochure which was published in the Federal Gazette and is available on the Company's website. The information in the table is limited to the information required by Table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212.

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Annual general meeting of Instone Real Estate Group SE on 5 June 2024; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: e6e5b7deb6fcee11b53100505696f23c
2.	Type of message	Invitation to the annual general meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE000A2NBX80
2.	Name of issuer	Instone Real Estate Group SE
C. Specification of the meeting		
1.	Date of the General Meeting	5 June 2024; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240605
2.	Time of the General Meeting	10:00 CEST; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC
3.	Type of the General Meeting	Annual General Meeting (physical meeting) in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMET
4.	Location of the General Meeting	ATLANTIC Congress Hotel Essen, Messeplatz 3, 45131 Essen
5.	Record Date	14 May 2024, 24:00 CEST in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240514, 22:00 UTC
6.	Uniform Resource Locator (URL)	https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html

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D. Participation* in the general meeting – voting in person on site		
1.	Mode of participation* of the shareholder	On-site voting in person In the format in accordance with the Implementing Regulation (EU) 2018/1212: PH
2.	Deadline set by the issuer for the notification of participation*	Registration for the Annual General Meeting by 29 May 2024, 24:00 (CEST) In format pursuant to Implementing Regulation (EU) 2018/1212: 20240529, 22:00 UTC
3.	Deadline for voting set by the issuer (here: participation in person*)	5 June 2024, until the closing of voting by the chairman of the meeting. In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240605, until the closing of the vote by the chair of the meeting.
D. Participation* in the general meeting – postal vote		
1.	Method of participation* by shareholder	Postal vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: EV
2.	Issuer deadline for the notification of participation*	29 May 2025, 24:00 (CEST) in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240529, 22:00 UTC
3.	Issuer deadline for voting (here: absentee ballot)	<u>For postal vote, if sent by post:</u> 4 June 2024, 24:00 (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 UTC (Coordinated Universal Time) <u>For postal vote via e-mail or the password-protected Online Service at https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html as well as for revocation or amendment:</u> 4 June 2024, 24:00 (CEST) Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 UTC
D. Participation* in the meeting – voting by proxy		
1.	Method of participation* by shareholder	Proxy authorization through <ul style="list-style-type: none"> granting of proxy authorization and issuing of voting instructions to Company-appointed proxies granting of proxy authorization and possibly – if desired – issuing of voting instructions to an intermediary, a shareholders' association, or a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG or other person who has the status of an intermediary according to Section 135 (8) AktG granting of proxy authorization to third parties (voting instructions are also possible here) In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: PX
2.	Issuer deadline for the notification of participation*	Registration for the annual general meeting up to 24:00 (CEST) on 29 May 2024; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240529, 22:00 UTC
3.	Uniform Resource Locator (URL) of the materials	<u>For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies, if sent by post:</u> 4 June 2024, 24:00 CEST;

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		<p>in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 UTC (Coordinated Universal Time)</p> <p><u>For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies by e-mail or fax or through the password-protected Online Service at https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html as well as for revocation or amendment:</u></p> <p>4 June 2024, 24:00 CEST;</p> <p>in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240604, 22:00 UTC</p> <p><u>For the granting of proxy authorization and possibly - if desired - issuing of voting instructions to an intermediary, a shareholders' association, or a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG or other person who has the status of an intermediary according to Section 135 (8) AktG, as well as their revocation or amendment, if sent by post:</u></p> <p>No deadline set by the issuer; in case voting rights are to be exercised by the authorized proxy the deadlines for the respective form of voting apply (absentee ballot or authorization and issuing of voting instructions to Company-appointed proxies).</p> <p><u>For the granting of proxy authorization and possibly - if desired - issuing of voting instructions to an intermediary, a shareholders' association, or a proxy advisor within the meaning of Section 134a (1), no. 3, (2) no. 3 AktG, as well as their revocation or amendment, via e-mail or the password-protected Online Service at https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html (provided that the relevant intermediary, shareholders' association, or proxy advisor participates in this service):</u></p> <p>No deadline set by the issuer; in case voting rights are to be exercised by the authorized proxy the deadlines for the respective form of voting apply (absentee ballot or authorization and issuing of voting instructions to Company-appointed proxies).</p> <p>On the day of the Annual General Meeting, powers of attorney and instructions to the proxies appointed by the Company may also be issued, amended or revoked on site. Furthermore, the authorization of another proxy can also be proven on the day of the Annual General Meeting at the admission control. In any case, however, the authorization or proof of authorization must be provided in good time to enable the proxy to vote at the Annual General Meeting.</p> <p>Timely registration for the annual general meeting is a prerequisite for exercising voting rights and other shareholder rights by proxy. Reference is made to number 2 in this block D for information about the registration deadline.</p>
E. Agenda - Agenda item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements and the combined management report of Instone Real Estate Group AG and the Group, the explanatory report on information in accordance with section 289a (1) and section 315a (1) of the Handelsgesetzbuch (HGB - German Commercial Code) and the report of the Supervisory Board, all for the 2023 financial year
3.	Uniform Resource Locator (URL) of the materials	https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html
4.	Vote	None
5.	Alternative voting options	N/A

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E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	<u>2</u>
2.	Title of the agenda item	Appropriation of net retained profits for the 2023 financial year
3.	Uniform Resource Locator (URL) of the materials	https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 3		
1.	Unique identifier of the agenda item	<u>3</u>
2.	Title of the agenda item	Official approval of the actions of the Management Board for the 2023 financial year
3.	Uniform Resource Locator (URL) of the materials	https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4		
1.	Unique identifier of the agenda item	<u>4</u>
2.	Title of the agenda item	Official approval of the actions of the Supervisory Board for the 2023 financial year
3.	Uniform Resource Locator (URL) of the materials	https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention;

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		in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5		
1.	Unique identifier of the agenda item	<u>5</u>
2.	Title of the agenda item	Appointment of the auditor of the annual and consolidated financial statements for the 2024 financial year and the auditor to review the interim financial reports
3.	Uniform Resource Locator (URL) of the materials	https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 6		
1.	Unique identifier of the agenda item	<u>6</u>
2.	Title of the agenda item	Amendment of the Articles of Association with respect to the record date for participating in the General Meeting
3.	Uniform Resource Locator (URL) of the materials	https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 7		
1.	Unique identifier of the agenda item	<u>7</u>
2.	Title of the agenda item	Approval of the remuneration report
3.	Uniform Resource Locator (URL) of the materials	https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html

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4.	Vote	Advisory vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholder rights - additional agenda items		
1.	Object of deadline	Requests for additional agenda items (Art. 56 SE-VO. Section (2) SEAG in conjunction with Section 122 (2) AktG)
2.	Applicable issuer deadline	5 May 2024, 24:00 (CEST) in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240505, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights - counter-motions		
1.	Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 AktG)
2.	Applicable issuer deadline	21 May 2024, 24:00 (CEST) in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240521, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights - election nominations		
1.	Object of deadline	Submission of election nominations (Section 127 AktG)
2.	Applicable issuer deadline	21 May 2024, 24:00 CEST; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240521, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - submission of questions		
1.	Object of deadline	Request for information about the company's affairs (Section 131 (1) AktG)
2.	Applicable issuer deadline	5 June 2024, from the beginning of the debate until its termination by the chair of the meeting in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240605, from the beginning of the debate until its termination by the chair of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights - objection to resolutions		
1.	Object of deadline	Objection to resolutions by the annual general meeting
2.	Applicable issuer deadline	5 June 2024, from the beginning of the annual general meeting until closing by the chair of the meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20240605, from the beginning of the annual general meeting until closing by the chair of the meeting

* The term "participation" is used here exclusively in the meaning of Commission Implementing Regulation (EU) 2018/1212 and is not identical to participation in the meaning of Section 118 (1) sentence 2 AktG.

CEST = Central European Summer Time

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UTC = Coordinated Universal Time

Essen, April 2024

Instone Real Estate Group SE
Management Board