

Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	GIEA062021HV
2. Type of message	Meeting notice of a General Meeting; format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0005492276
2. Name of issuer	GIEAG Immobilien AG
C. Specification of the meeting	
1. Date of the General Meeting	23.06.2021; format pursuant to Implementing Regulation (EU) 2018/1212: 20210623
2. Time of the General Meeting	10:00 hrs. (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 hrs. UTC (Coordinated Universal Time)
3. Type of the General Meeting	Ordinary General Meeting; format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Virtual General Meeting: www.gieag.de/investor-relations/#versammlung Location of the General Meeting within the meaning of the German Stock Corporation Act: Business premises of the GIEAG Immobilien AG, Oettingenstraße 35, 80538 Munich, Germany (no physical presence of the shareholders and their proxies)
5. Record Date / Record Date for bearer shares	02.06.2021, 00:00 hrs. (beginning of the day) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210601, 22:00 hrs. UTC (Coordinated Universal Time)
6. Uniform Resource Locator (URL)	www.gieag.de/investor-relations/#versammlung
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting via password-protected e-service via www.gieag.de/investor-relations/#versammlung ; format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT
2. Issuer deadline for the notification of participation	16.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	23.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; until the commencement of the voting procedure in the virtual general meeting

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Granting of proxy authorization and issuing of voting instructions to the proxies appointed by the Company; format pursuant to Implementing Regulation (EU) 2018/1212: PX, IX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	16.06.2021, 24:00 hrs. (midnight) (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	Granting, revoking or amending authority and issuing voting instructions to the proxies appointed by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 22.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210622; 22:00 hrs. UTC (Coordinated Universal Time) electronically via the password-protected e-service via www.gieag.de/investor-relations/#versammlung: 23.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; until the commencement of the voting procedure in the virtual general meeting
D. Participation in the General Meeting – proxy authorization	
1. Method of participation by shareholder	Authorization by: <ul style="list-style-type: none"> granting of proxy authorizations and possibly issuing of voting instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of section 135 para. 8 AktG; granting of proxy authorizations and possibly issuing voting instructions to third parties; format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	16.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	For granting, revoking or amending proxy authorizations and possibly voting instructions to third parties (including the authorization and possible issuance of voting instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of section 135 para. 8 AktG) via the password-protected e-service via www.gieag.de/investor-relations/#versammlung : <ul style="list-style-type: none"> 23.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; until the commencement of the voting procedure in the virtual general meeting For granting, revoking or amending proxy authorizations and possibly voting instructions to third parties (including the authorization and possible issuance of voting instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of section 135 para. 8 AktG) by postal mail, telefax or email: <ul style="list-style-type: none"> until 22.06.2021, 24:00 hrs. (midnight) (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20210622; 22:00 hrs. UTC (Coordinated Universal Time)

E. Agenda	
E. 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 report of the Supervisory Board on the 2020 financial year format pursuant to Implementing Regulation (EU) 2018/1212: Presentation of the adopted annual financial statements and the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	none
5. Alternative voting options	n/a
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the allocation of balance sheet profit for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on discharge of the members of the Executive Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on discharge of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the statutory auditor for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	Binding vote;

	format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the revocation of the Authorized Capital 2016, the creation of a new Authorized Capital 2021 with the authorization to exclude subscription rights, and on the corresponding amendment to the Articles of Association format pursuant to Implementing Regulation (EU) 2018/1212: Revocation of the existing Authorized Capital 2016 and creation of a new Authorized Capital 2021
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212:BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 7a	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the revocation of the existing authorization to issue convertible bonds and/or bonds with warrants with possible exclusion of subscription rights and the granting of a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the authorization to exclude subscription rights, on the cancellation of the existing Conditional Capital 2016, the creation of a new Conditional Capital 2021 and on the corresponding amendment to the Articles of Association format pursuant to Implementing Regulation (EU) 2018/1212: Authorization to issue bonds and creation of a new Conditional Capital 2021
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorization to acquire and use treasury shares, including the authorization to redeem acquired treasury shares and reduce capital, and to exclude subscription rights format pursuant to Implementing Regulation (EU) 2018/1212: Authorization to acquire and use treasury shares
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV;

	ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an amendment to the remuneration of the members of the Supervisory Board and the corresponding revision of Article 13 of the Articles of Association format pursuant to Implementing Regulation (EU) 2018/1212: Amendment to the remuneration of the Supervisory Board and revision of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.gieag.de/investor-relations/#versammlung
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST

F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	29.05.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210529; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	08.06.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210608; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	08.06.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210608; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	21.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210621; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 23.06.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; from the beginning of the General Meeting until its closing by the chairman of the meeting
F. Shareholder right – following video and audio transmission of the General Meeting	
1. Object of deadline	Following video and audio transmission of the General Meeting
2. Applicable issuer deadline	23.06.2021, from 10:00 hrs. (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; from 08:00 hrs. UTC (Coordinated Universal Time)