

Submission of declaration of conformity to the recommendations of the German Corporate Governance Code in the version dated 27 June 2022 (“2022 Code”) in accordance with Section 161 of the German Stock Corporation Act

In November 2023, the Management Board and the Supervisory Board of TAG Immobilien AG last issued a declaration on the recommendations of the German Corporate Governance Code in the version published in “Bundesanzeiger” on 27 June 2022 (“2022 Code”) in accordance with Section 161 of the German Stock Corporation Act. The two governance bodies declare as follows:

The recommendations of the 2022 Code have been followed since the last declaration of conformity was issued in November 2023 and will continue to be followed in the future.

Submission of declaration of conformity to the recommendations of the Corporate Governance Code issued by the Institute of Corporate Governance in the German Real Estate Industry of September 2023 (“CGC-RE 2023”)

The Management Board and the Supervisory Board of TAG Immobilien AG last issued a declaration on the CGC-RE 2023 recommendations in November 2023. The two governance bodies declare as follows:

The CGC-RE 2023 recommendations have been followed since the last declaration of conformity was issued in November 2023 and will continue to be followed in the future with the following exception.

CGC-RE 2023 recommendation D.12-i provides for an external assessment of the effectiveness of the Supervisory Board’s work. The Supervisory Board of TAG Immobilien AG regularly assesses its work by asking its members to complete a questionnaire. The approximately 30 questions cover the entire range of the Supervisory Board’s responsibilities, including cooperation between the members. They reflect best practices. The responses are always very detailed. The evaluation and the measures derived from it are based on a broad footing. The Supervisory Board therefore sees no specific advantages in engaging an external consultancy firm.

Hamburg, November 2024

Management Board and Supervisory Board of TAG Immobilien AG