

Convenience Translation

(The text decisive for the invitation to the Annual General Meeting (AGM) of TAG Immobilien AG is the one written in German language.)

Data privacy information for shareholders

In its capacity as a data controller as defined in Article 4 (7) of the General Data Protection Regulation (“GDPR”), TAG Immobilien AG processes personal data (name, address, e-mail address, number of shares held, share class, manner in which shares are held and the admission ticket number, where applicable the last and first name, address and e-mail address of the shareholder or any representative specified) on the basis of the data protection legislation applicable in Germany in order to allow shareholders to exercise their rights at the annual general meeting. TAG Immobilien AG is represented by its Management Board composed of Claudia Hoyer, Martin Thiel and Dr. Harboe Vaagt. You can reach us by phone on +49 (0)40 38032-300 or by e-mail at ir@tag-ag.com.

If you do not disclose this personal data yourself when you register for the annual general meeting, your custodian bank will furnish TAG Immobilien AG with this data. Your personal data is processed solely for the purposes of enabling you to take part in the annual general meeting and only to the extent required to achieve this purpose. The legal basis for processing the data is Article 6 (1) (c) of the GDPR. We process your personal data for a period of 10 years commencing with the end of the year in which the annual general meeting is held.

The service providers whose services TAG Immobilien AG utilises to organise the annual general meeting receive from TAG Immobilien AG only that personal data which they require to perform the designated services and process this data solely in accordance with TAG Immobilien AG’s instructions.

If you submit any motions or counter motions for additions to the agenda of the annual general meeting, we check them for their admissibility, distribute them including details of the name of the person(s) submitting them together, where applicable, with a statement by the Company’s management to the other shareholders and additionally publish this information on TAG Immobilien AG’s website. Requests for addition to the agenda are published together with details of your name as the person submitting them in the same way as the invitation to the annual general meeting.

You have the following rights with respect to the processing of your personal data: You may ask TAG Immobilien AG under Article 15 of the GDPR for information on what personal data it stores, ask for this data to be corrected in accordance with Article 16 of the GDPR or deleted in accordance with Article 17 of the GDPR, restrict the processing of your personal data in accordance with Article 18 of the GDPR and request in accordance with Article 20 of the GDPR that certain personal data is transferred to you or a third party whom you nominate (right to data portability)

You can exercise these rights against TAG Immobilien AG free of charge by sending a notice to the e-mail address ir@tag-ag.com or by using the following contact data:

TAG Immobilien AG
Investor Relations
Steckelhörn 5
20457 Hamburg

Telefax: +49 (0)40 380 32-446

In addition, Article 77 of the GDPR gives you the right to lodge a complaint with the competent data protection authority of the state in which you have your residence or permanent abode or the state in which TAG Immobilien AG has its registered offices.

You can reach our data protection officer at:

TAG Immobilien AG
Holger Fischer
Legal Counsel
Kreuzstraße 7 c
04103 Leipzig

E-Mail: datenschutz@tag-ag.com

Hamburg, March 2019

TAG Immobilien AG

The Management Board