

**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.)*

**Information for shareholders and shareholder representatives on data protection**

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 (last name, first name, address, e-mail address, number of shares held, share class, manner in which shares are held, shareholder number, the password granted to the shareholder for logging onto the online annual general meeting service, the IP address used by the shareholder to log onto the online annual general meeting service, postal voting if the shareholder is also a member of the Management Board or the Supervisory Board, the participation of this shareholder in the livestream of the annual general meeting as a member of the Management Board or the Supervisory Board, the content of the questions submitted by the shareholder and the content of the answers to these questions, the last name, first name, address and e-mail address of the shareholder’s proxyholder (if any), the voting proxy granted, the IP address and any objections lodged) on the basis of the data protection legislation applicable in Germany in order to allow shareholders to exercise their rights in respect of the virtual annual general meeting. TAG Immobilien AG is represented by its Management Board composed of Claudia Hoyer, Martin Thiel and Dr. Harboe Vaagt. The Company can be contacted via one of the following channels:

TAG Immobilien AG

Steckelhörn 5

20457 Hamburg

or

Telephone: +49 (0)40 38032-300

or

E-Mail: [ir@tag-ag.com](mailto:ir@tag-ag.com)

If the shareholder does not disclose this personal data upon registering for the annual general meeting, the custodian bank in question will furnish TAG Immobilien AG with it. The access password assigned to the shareholder and the IP address from which the shareholder uses the online annual general meeting service are transmitted to the Company by the service provider responsible for organising the virtual annual general meeting. The personal data of shareholders and shareholder representatives is processed solely for the purpose of ensuring the exercise of their rights in respect of the virtual general meeting and also in this respect only to the extent absolutely necessary to achieve this purpose. The legal basis for processing the data is Article 6 (1) (c) of the GDPR. TAG Immobilien AG only stores this personal data for as long as this is necessary for the aforementioned purpose or to the extent

that the Company is entitled or required to store personal data on the basis of statutory provisions. The storage period for data collected in connection with the annual general meeting is normally three years or less.

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.

In addition, personal data is made available to the shareholders and shareholder representatives as well as third parties in connection with the annual general meeting within the scope of the statutory requirements. In particular, if shareholders are represented at the virtual general meeting by a voting representative appointed by the Company, their names are disclosed, and the shareholders concerned entered in the register of participants in the annual general meeting prepared in accordance with Section 129 (1) Sentence 2 of the German Stock Corporation Act, indicating their name, place of residence, number of shares and type of ownership. This data can be viewed by other registered shareholders and shareholder representatives during the annual general meeting and thereafter by shareholders for a period of up to two years in accordance with Section 129 (4) of the German Stock Corporation Act. With regard to the transmission of personal data to third parties in connection with the announcement of shareholder requests for additions to the agenda as well as countermotions and election proposals by shareholders, reference is made to the information set out above in Section II.8 "Shareholders' rights in accordance with Sections 122 (2), 126 (1) and 127 of the German Stock Corporation Act".

Shareholders and shareholder representatives may ask the Company for information on what personal data it stores under Article 15 of the GDPR, 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 their 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 them or a third party whom they nominate (right to data portability) Shareholders and shareholder representatives may exercise these rights free of charge against TAG Immobilien AG using one of the following channels:

TAG Immobilien AG  
Investor Relations  
Steckelhörn 5  
20457 Hamburg

or

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

or

E-Mail: [ir@tag-ag.com](mailto:ir@tag-ag.com)

In addition, Article 77 of the GDPR gives shareholders and shareholder representatives the right to lodge a complaint with the competent data protection authority of the state in which they have their 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  
Mr. Holger Fischer  
Legal Counsel  
Kreuzstraße 7 c  
04103 Leipzig

or

E-Mail: [datenschutz@tag-ag.com](mailto:datenschutz@tag-ag.com)

Hamburg, April 2020

TAG Immobilien AG

The Management Board