

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 (name, address, e-mail address, number of shares held, share class, manner in which shares are held, admission ticket number, access code and password for the password-protected Internet service, 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 and their voting proxies to exercise their rights at the annual general meeting. TAG Immobilien AG is represented by its Management Board composed of Claudia Hoyer and Martin Thiel. 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

If the shareholder does not disclose this personal data upon registering for the shareholder meeting, the custodian bank in question will furnish TAG Immobilien AG with it. The admission ticket number assigned to the shareholder or his or her representative is transmitted to the Company by the service provider responsible for organising the 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 annual general meeting and also in this respect only to the extent absolutely necessary to achieve this purpose. In processing personal data, TAG Immobilien AG satisfies the legal obligations arising from its legal form; 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 shareholder meeting is normally three years or less.

The service providers whose services TAG Immobilien AG utilises to organise the shareholder meeting are required to satisfy certain obligations under data protection legislation and 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 shareholder meeting within the scope of the statutory requirements. In particular, if shareholders are represented at the annual 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 participants of the shareholder meeting during the shareholder 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 counter motions and election proposals by shareholders, reference is made to the information set out above in section IV.7 "Shareholders' rights in accordance with Sections 122 (2), 126 (1), 127 and 131 (1) 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

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.

Please address your questions regarding data protection to:

TAG Immobilien AG
Data Protection Management
Kreuzstraße 7 c
04103 Leipzig

or

E-Mail: datenschutz@tag-ag.com

or to the external data protection officer appointed by TAG Immobilien AG:

DOMUS Consult Wirtschaftsberatungsgesellschaft mbH
Schornsteinfegergasse 13
14482 Potsdam-Babelsberg

or

Tel.: +49 331 - 74330-0

or

E-Mail: datenschutz@tag-ag.com

Hamburg, March 2023
TAG Immobilien AG
The Management Board