

Proposal of the Management Board for the appropriation of profit

The Management Board proposes that the unappropriated surplus as of December 31, 2023, amounting to EUR 207,512,894.52 be carried forward in full, i.e. to new account.

Hamburg, April 2024

The Management Board of TAG Immobilien AG

Claudia Hoyer

(COO, Co-CEO)

Martin Thiel

(CFO, Co-CEO)