

Annual General Meeting of PATRIZIA AG
on Wednesday, June 1st, 2022 at 10:00 a.m. (CEST) (= 8:00 a.m. UTC)
Virtual meeting without physical presence of shareholders or their proxies
**INFORMATIONEN ACCORDING TO TABLE 3 OF
THE ANNEX TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of PATRIZIA AG on June 1, 2022 Format required by the Commission Implementing Regulation (EU) 2018/1212: GMETPAT00622
2. Type of message	Convocation of the Annual General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000PAT1AG3
2. Name of issuer	PATRIZIA AG
C. Specification of the meeting	
1. Date of the General Meeting	June 1, 2022 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220601
2. Time of the General Meeting (UTC)	10:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours (UTC)
3. Type of General Meeting	Annual General Meeting as virtual General Meeting without physical presence of the shareholders and their proxies Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location according to the German Stock Corporation Act (<i>AktG</i>): Fuggerstraße 26, 86150 Augsburg, Germany URL to the password-protected AGM-portal to follow the audio and video transmission of the General Meeting as well as to exercise shareholder's rights: https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
5. Record Date	Technical Record Date: May 25, 2022 24:00 hours (CEST) (Last day of registration is May 25, 2022 24:00 hours (CEST)) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525

6. Uniform Resource Locator (URL)	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
D. Participation in the general meeting	
1. Method of participation by shareholder	<p>Exercising voting rights by postal vote / by means of granting a power of attorney and providing instructions to proxies appointed by the Company / by proxy to a third party</p> <p>Follow the audio and video transmission of the virtual Annual General Meeting via the password-protected AGM-Portal at https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: EV, PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by May 25, 2022, 24:00 hours (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525, 22:00 hours (UTC)</p>
3. Issuer deadline for voting	<p>Exercising voting rights by postal vote:</p> <ul style="list-style-type: none"> • Via mail or e-mail: May 31, 2022, 24:00 hours (CEST); format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hours (UTC) • Under the requirements of Para. 67 c AktG via intermediaries: May 31, 2022, 24:00 hours (CEST); format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hours (UTC) • Via the AGM-Portal at https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung: June 1, 2022, until the beginning of the voting during the AGM <p>Exercising voting rights by means of granting a power of attorney and providing instructions to proxies appointed by the Company:</p> <ul style="list-style-type: none"> • Via mail or e-mail: May 31, 2022, 24:00 hours (CEST); format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hours (UTC) • Under the requirements of Para. 67 c AktG via intermediaries: May 31, 2022, 24:00 hours (CEST); format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hours (UTC) • Via the AGM-Portal at https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung: June 1, 2022, until the beginning of the voting during the AGM <p>Exercising voting rights by proxy to a third party:</p> <ul style="list-style-type: none"> • Exercising voting rights by postal vote by the proxy: <ul style="list-style-type: none"> ○ Via mail or e-mail: May 31, 2022, 24:00 hours (CEST); format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hours (UTC)

	<ul style="list-style-type: none"> ○ Under the requirements of Para. 67 c AktG via intermediaries: May 31, 2022, 24:00 hours (CEST); format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hours (UTC) ○ Via the AGM-Portal at https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung: June 1, 2022, until the beginning of the voting during the AGM ● Exercising voting rights by means of granting a power of attorney and providing instructions to proxies appointed by the Company by the proxy: <ul style="list-style-type: none"> ○ Via mail or e-mail: May 31, 2022, 24:00 hours (CEST); format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hours (UTC) ○ Under the requirements of Para. 67 c AktG via intermediaries: May 31, 2022, 24:00 hours (CEST); format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hours (UTC) ○ Via the AGM-Portal at https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung: June 1, 2022, until the beginning of the voting during the AGM
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E. Agenda – Agenda item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of PATRIZIA AG as at 31 December 2021, the approved consolidated financial statements as at 31 December 2021, the combined management report on the Company and the Group for the 2021 fiscal year and the report of the Supervisory Board for the 2021 fiscal year and the explanatory report of the Management Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	n/a
5. Alternative voting options	n/a

E. Agenda – Agenda item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the unappropriated surplus of PATRIZIA AG
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung

4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 3.a	
1. Unique identifier of the agenda item	3.a
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board – Wolfgang Egger
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 3.b	
1. Unique identifier of the agenda item	3.b
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board – Thomas Wels
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 3.c	
1. Unique identifier of the agenda item	3.c
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board – Alexander Betz
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote

	Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 3.d	
1. Unique identifier of the agenda item	3.d
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board – Karim Bohn
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 3.e	
1. Unique identifier of the agenda item	3.e
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board – Dr. Manuel Käsbauer
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 3.f	
1. Unique identifier of the agenda item	3.f
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board – Anne Kavanagh
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 3.g	
1. Unique identifier of the agenda item	3.g
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board – Simon Woolf
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4.a	
1. Unique identifier of the agenda item	4.a
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board – Uwe H. Reuter
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4.b	
1. Unique identifier of the agenda item	4.b
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board – Jonathan Feuer
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 4.c	
1. Unique identifier of the agenda item	4.c
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board – Axel Hefer
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4.d	
1. Unique identifier of the agenda item	4.d
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board – Marie Lalleman
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4.e	
1. Unique identifier of the agenda item	4.e
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board – Philippe Vimard
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 4.f	
1. Unique identifier of the agenda item	4.f
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board – Dr. Theodor Seitz
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4.g	
1. Unique identifier of the agenda item	4.g
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board – Alfred Hoschek
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor of the financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of the half-year financial report and interim announcements
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the joint merger plan between PATRIZIA Logistics Management Europe N.V., Amsterdam, Netherlands, and PATRIZIA AG with change of the legal form of PATRIZIA AG into a European Company (Societas Europaea) with the name "PATRIZIA SE" and corresponding adoption of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda	
1. Object of deadline	Submit a request for additions to the agenda pursuant to Para. 122 (2) AktG
2. Applicable issuer deadline	May 1, 2022, 24:00 hours (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220501, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of deadline	Submit shareholders' motions regarding the proposed resolutions on items on the agenda pursuant to Para. 126 (1) AktG
2. Applicable issuer deadline	May 17, 2022, 24:00 hours (CEST), the date and time of receipt being decisive

	Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations	
1. Object of deadline	Submit nominations regarding the election of the members of the Supervisory Board or the auditor pursuant to Para. 126, 127 AktG
2. Applicable issuer deadline	May 17, 2022, 24:00 hours (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	May 30, 2022, 24:00 hours (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220530, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic filing of objections to resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections to resolutions of the General Meeting pursuant to Para 1 (2) sentence 1 No. 4 COVID-19-bill
2. Applicable issuer deadline	On June 1, 2022, from the commencement of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220601, from the commencement of the AGM until closing of the AGM by the chairman