

**Information pursuant to section 125 para. 1 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	TVD6122023HV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0L1NQG
2. Name of issuer	German Values Property Group AG
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	13.12.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20231213]
2. Time of the general meeting	10:00 hours (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Pentahotel Leipzig, Großer Brockhaus 3, 04103 Leipzig, Germany
5. Record Date	22.11.2023, 00:00 hours. (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20231121]
6. Uniform Resource Locator (URL)	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
<b>D. Participation in the general meeting</b>	
<b>D. Participation in the general meeting – Voting in person on site</b>	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	06.12.2023, 24:00 hours (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20231206; 23:00 UTC]
3. Issuer deadline for voting	13.12.2023, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20231213; until the end of voting]

<b>D. Participation in the general meeting – proxies nominated by the Company</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>06.12.2023, 24:00 hours (CET)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231206; 23:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax or email by 12.12.2023, 24:00 hours (CET)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231212; 23:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 13.12.2023, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231213; until the start of voting]</p>
<b>D. Participation in the general meeting – proxy authorization</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>06.12.2023, 24:00 hours (CET)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231206; 23:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 13.12.2023, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231213; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax or email by 12.12.2023, 24:00 hours (CET)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231212; 23:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 13.12.2023, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231213; until the start of voting]</p>

<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as of December 31, 2022, the management report on the Company and the Group for the fiscal year 2022, the report of the Supervisory Board on the fiscal year 2022, 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	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Management Board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of the auditors of the annual financial statements and the consolidated financial statements and the interim financial statements for the 2023 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5a</b>	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Resolution on the election to the Supervisory Board - Individual election of Prof. Dr. Heinz-Christian Knoll
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5b</b>	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Resolution on the election to the Supervisory Board - Individual election of Dr. Reiner Fonteyn
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the compensation report for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the conversion of bearer shares to registered shares and on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8a</b>	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Resolution to approve the sale of the properties "Herzogenrath" (through the sale of 92.5% of the shares in German Property 2 GmbH) and "Hannover" (through the sale of 89.9% of the shares in German Property 3 GmbH) - Disposal of the "Herzogenrath" property
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 8b</b>	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Resolution to approve the sale of the properties "Herzogenrath" (through the sale of 92.5% of the shares in German Property 2 GmbH) and "Hannover" (through the sale of 89.9% of the shares in German Property 3 GmbH) - Disposal of the "Hannover" property
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	At the request of Opus 36 Vermögensverwaltung GmbH, Leipzig, to be added to the agenda:  Change of legal form of German Values Property Group AG from a stock corporation (AG) to a limited liability company (GmbH)
3. Uniform Resource Locator (URL) of the materials	<a href="https://german-values.de/hv-13-dez-2023/">https://german-values.de/hv-13-dez-2023/</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	12.11.2023, 24:00 hours (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20231112; 23:00 UTC]

<b>F. Shareholder right – counter motions</b>	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	<p>For counter motions to be made available to other shareholders: 28.11.2023, 24:00 hours (CET) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231128; 23:00 UTC]</p> <p>For counter motions during the Annual General Meeting: 13.12.2023</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231213]</p>
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	<p>For election proposals to be made available to other shareholders: 28.11.2023, 24:00 hours (CET) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231128; 23:00 UTC]</p> <p>For election proposals during the Annual General Meeting: 13.12.2023</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231213]</p>
<b>F. Shareholder right – right to information</b>	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	<p>On 13.12.2023 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231213; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]</p>
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	<p>On 13.12.2023 from the beginning of the general meeting until its closing by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20231213; from the beginning of the general meeting until its closing by the chairman of the general meeting]</p>