



DEUTSCHE EIGENHEIM  
UNION AG

Deutsche Eigenheim Union AG

Berlin

INVITATION TO THE ANNUAL GENERAL MEETING  
2022

We herewith invite our shareholders to the Annual General Meeting  
on Wednesday, July 06, 2022, at 11:00 hours  
in “Haus der Wirtschaft” Room VR2, Am Schillertheater 2, 10625 Berlin

**AGENDA**

1. Presentation of the adopted annual financial statements of Deutsche Eigenheim Union AG as of 31 December 2021, the approved consolidated financial statements as of 31 December 2021, the consolidated management report of Deutsche Eigenheim Union AG for the 2021 financial year and the report of the Supervisory Board for the 2021 financial year.

In its meeting of May 24, 2022, the Supervisory Board approved the annual financial statements and the consolidated financial statements of the Company prepared by the Management Board in accordance with Sections 171, 172 AktG. Thus, the annual financial statements have been determined in accordance with § 172 AktG. In accordance with the aforementioned legal provisions, no resolution is passed by the Annual General Meeting on this agenda item.

2. Resolution on the appropriation of the balance sheet loss in 2021  
The Management Board and the Supervisory Board propose to carry forward the company's retained loss for the 2021 financial year amounting to EUR 127,095.93.
3. Resolution on the discharge of the members of the Management Board for the 2021 financial year  
The Executive Board and Supervisory Board propose that the members of the Executive Board of the Company be granted discharge in the 2021 financial year for this period.
4. Resolution on the discharge of the members of the Supervisory Board for the 2021 financial year  
The Management Board and the Supervisory Board propose that the members of the Supervisory Board of the Company be granted discharge in the 2021 financial year for this period.

#### 5. Resolution on the election of Supervisory Board members

Supervisory Board member Peter Marggraff passed away on March 31, 2022. The Supervisory Board members Silke Mihr and Prof. Dr. Constantin Carl Henry Schubart are resigning from their seat on the supervisory board of Deutsche Eigenheim Union AG with effect from the end of this general meeting in order to enable a new election of the entire supervisory board.

In accordance with the Articles of Association, the company's Supervisory Board consists of three members. All members of the Supervisory Board are elected by the Annual General Meeting in accordance with Section 96 (1) and Section 101 (1) AktG. The Annual General Meeting is not bound by election proposals.

The Supervisory Board proposes that the following be elected as members of the Supervisory Board with effect from the end of this Annual General Meeting until the end of the Annual General Meeting that decides on the discharge for the 2026 financial year:

- a) Prof. Dr. Constantin Carl Henry Schubart, resident in 14193 Berlin
- b) Prof. Dr. iur. h.c. Radoslaw Niecko, resident in 14513 Teltow
- c) Karl-Heinz Fürst von Sayn-Wittgenstein, resident in 10785 Berlin

#### 6. Election of the auditor for the financial year 2022

The Supervisory Board proposes that Harry Haseloff, Auditor, Berlin, be elected as the auditor of the annual financial statements and the consolidated financial statements for the financial year ending December 31, 2022.

## **Further information about the convocation**

### **1. Requirements for participation in the Annual General Meeting and the exercise of voting rights**

Only those persons are entitled to participate in the Annual General Meeting and to exercise their voting rights, who are shareholders of the Company and register at the beginning of the 21st day prior to the Annual General Meeting, which is on Wednesday, June 15, 2022 (0:00 am CEST) (Legitimization Day).

The application, together with proof of share ownership drawn up by the custodian bank on the day of authorization, must be received by the closing date of Wednesday, June 29, 2022 (24.00 hours CEST) at the following filing office.

It should be noted that in the notification of the Company pursuant to Section 125 AktG, which is to be prepared in form and substance in accordance with EU Implementing Regulation 2018/1212, in field C5 of Table 3 of the EU Regulation EU Implementing Regulation 2018/1212 the 22nd day before the Annual General Meeting is indicated as the recording date. In this respect, the Company follows the recommendation of the Implementation Guide of the Association of German Banks (Bundesverband Deutscher Banken) on the Shareholder Rights Directive II/ARUG II for the German market. This record date specified in the notification pursuant to Section 125 AktG (in the present case: June 14, 2022) is therefore not identical with the statutory record date within the meaning of Section 123 para. 4 AktG. This is due to the fact that according to this provision of the stock corporation law, the proof of share ownership refers the commencement of the 21st day prior to the Annual General Meeting (in this case, June 15, 2022, 0.00 hours (CEST)).

Registration and proof of shareholding must be in German or English. The text form (§ 126b BGB) is sufficient for registration and proof.

#### **Filing office:**

Deutsche Eigenheim Union AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 München  
E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)

In relation to the Company, the participation in the Annual General Meeting and the exercise of voting rights as a shareholder are only permitted to those who have duly performed the proof of shareholding. The company is entitled to request further proof of the authorization in case of doubt as to the correctness or authenticity of the proof. If this doubt also exists, the Company may reject the authorization of the shareholder to attend the Annual General Meeting and to exercise its voting rights. Shareholders who do not personally attend the general meeting may vote by proxy, e.g. through a credit institution or a shareholders' association.

## **2. Shareholders' rights pursuant to Sections 122 (2), 126 (1), 127, 131 (1) AktG**

- a. Shareholders are entitled to request a supplement to the agenda pursuant to section 122 (2) AktG, if their shares together make up the twentieth part of the share capital or the proportionate amount of EUR 500,000.00, in accordance with section 122 (2) AktG. They may require items to be included in the agenda be set and advertised. Each new item must be accompanied by a statement of reasons or a draft resolution. The request must be received by the Company with proof of the minimum number of shares at the latest by the end of Saturday, June 11, 2022 (24:00 hours CEST) at the following address:

Deutsche Eigenheim Union AG

Ringbahnstraße 16/18/20

12099 Berlin

Telefax: +49 (0) 30 845 18 723

- b. Proposals and Election Proposals of Shareholders pursuant to §§ 126 (1), 127 AktG regarding Countermotions with justification for proposals by the Executive Board and / or the Supervisory Board on certain agenda items pursuant to § 126 (1) AktG and election proposals pursuant to § 127 AktG are to be submitted with proof of shareholder status at the end of Tuesday, June 21, 2022 (24:00 CEST), to the following address only:

Deutsche Eigenheim Union AG

Ringbahnstraße 16/18/20

12099 Berlin

Telefax: +49 (0) 30 845 18 723

The countermotions and the election proposals are published immediately at the Internet address <http://www.deutsche-eigenheim-union.de/investor-relations/hauptversammlung/>. Any comments from the administration will also be published at the aforementioned Internet address.

c. Right to information in accordance with section 131 (1) AktG

Every shareholder is to be provided by the Board of Management with information about company matters upon request at the Annual General Meeting, insofar as it is necessary for the proper assessment of the subject matter of the agenda. The duty to provide information also extends to the legal and business relations of the company to an affiliated company.

### **3. Documents designed for inspection**

The adopted annual financial statements as of 31 December 2021, the approved consolidated financial statements as of 31 December 2021, the consolidated management report of Deutsche Eigenheim Union AG for the 2021 financial year, the report of the supervisory board for the 2021 financial year and the proposal of the management board for the appropriation of the net profit for the financial year 2021 are available for inspection at our company premises, Ringbahnstraße 16/18/20, 12099 Berlin. Each shareholder receives a copy of these documents upon request free of charge.

Berlin, May 2022

Deutsche Eigenheim Union AG

The Management Board

## Data protection

Deutsche Eigenheim Union AG processes personal data, such as personal data. Name, address, email address, number of shares, class of shares, type of ownership of the shares and number of the admission ticket, based on applicable data protection laws, in order to enable the shareholders to exercise their rights at the Annual General Meeting. The processing of the personal data of shareholders is mandatory for their participation in the Annual General Meeting. We will delete the data arising in connection with the Annual General Meeting after the storage, in particular for the proof of the proper preparation, execution and follow-up of the Annual General Meeting, is no longer required, or restrict the processing if there are statutory retention requirements. For processing, Deutsche Eigenheim Union AG is the responsible body within the meaning of Art. 4 para. 7 General Data Protection Regulation. The legal basis for processing is Art. 6 para. 1 lit. c) General Data Protection Regulation. The service provider of Deutsche Eigenheim Union AG - Link Market Services GmbH, Landshuter Allee 10, 80367 Munich - which is commissioned for the purpose of hosting the Annual General Meeting, receives from Deutsche Eigenheim Union AG only such personal data, which are required for the execution of the commissioned service and processes the Data exclusively according to the instructions of the company. Shareholders have a right of access, rectification or cancellation with respect to personal data concerning Deutsche Eigenheim Union AG, limitation of processing, opposition to processing, and the right to transfer data. Shareholders can assert these rights to Deutsche Eigenheim Union AG free of charge using the following contact details:

Deutsche Eigenheim Union AG  
Ringbahnstraße 16/18/20  
12099 Berlin  
Telefax: +49 (0) 30 845 18 723

Shareholders also have the right to complain to us about the processing of their personal data by a data protection supervisory authority (Article 77 of the General Data Protection Regulation). Our data protection officer can be reached at:

Michelle Mayrhofer  
Deutsche Eigenheim Union AG  
Ringbahnstraße 16/18/20  
12099 Berlin  
Telefax: +49 (0) 30 845 18 723  
E-Mail: [info@deutsche-eigenheim-union.de](mailto:info@deutsche-eigenheim-union.de)

This invitation has been sent for publication to those media that can be expected to disseminate the information throughout Germany.

Berlin, May 2022

Deutsche Eigenheim Union AG

The Management Board