

Proposal of the Managing Board for the appropriation of the unappropriated profit

The Managing Board proposes to decide:

The unappropriated profit of PATRIZIA Immobilien AG for the financial year 2018 in the amount of EUR 466,618,543.91 will be used to pay out a dividend of EUR 0.27 per share entitled to dividend, i.e. a total of EUR 24,586,100.37, and the remaining amount of EUR 442,032,443.54 will be carried forward to new account as profit carried forward.

The Managing Board of PATRIZIA Immobilien AG



Wolfgang Egger
CEO



Karim Bohn
CFO



Anne Kavanagh
CIO



Klaus Schmitt
COO