

*** Convenience translation ***

INFORMATION ACCORDING TO SECTION 125 AKTG, SECTION 4 (1), 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	810f72e8ecc6ed118143005056888925
2. Type of message	Convocation of the Annual General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>NEWM</i>
B. Specification on the issuer	
1. ISIN	DE000PAT1AG3
2. Name of the issuer	PATRIZIA SE
C. Specification of the meeting	
1. Date of the General Meeting	May 25, 2023 Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>20230525</i>
2. Time of the General Meeting (UTC)	10:00 hours CEST Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>08:00 hours (UTC)</i>
3. Type of the General Meeting	Annual General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>GMET</i>
4. Location of the General Meeting	Location according to the German Stock Corporation Act (AktG): KONGRESS AM PARK AUGSBURG, Gögginger Straße 10, 86159 Augsburg, Germany URL to the password-protected InvestorPortal as a virtual venue: https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung/
5. Record Date	Technical Record Date: May 18, 2023, 24:00 hours CEST (Last day of registration is May 18, 2023, 24:00 hours CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>20230518</i>
6. Uniform Resource Locator (URL)	https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung/

D. Participation in the general meeting - Follow the video and audio transmission	
1. Method of participation of the shareholder	<p>Follow-up of the virtual Annual General Meeting by means of electronic video and audio transmission (also by proxy)</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: OT (<i>also PX</i>)</p>
2. Issuer deadline for the notification of the participation	<p>Registration for the Annual General Meeting by May 18, 2023, 24:00 hours CEST, the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230518, 22:00 hours (UTC)</p>
3. Issuer deadline	<p>n/a</p> <p>It will be possible to follow the virtual Annual General Meeting by means of electronic video and audio transmission from 10:00 hours CEST (equivalent to 8:00 hours UTC) on May 25, 2023 until the end of the Annual General Meeting.</p>
D. Participation in the general meeting - Exercising voting rights by postal vote	
1. Method of participation of the shareholder	<p>Exercising of voting rights by postal vote (also by proxy)</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: EV (<i>also PX</i>)</p>
2. Issuer deadline for the notification of the participation	<p>Registration for the Annual General Meeting by May 18, 2023, 24:00 hours CEST, the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230518, 22:00 hours (UTC)</p>
3. Issuer deadline for voting	<p>Exercising of voting rights by postal vote</p> <p>- in text form via mail or e-mail: May 24, 2023, 24:00 hours (CEST) (corresponds to 22:00 hours UTC), the date and time of receipt being decisive</p> <p>- electronic via the InvestorPortal: May 25, 2023, until the end of the voting in the virtual Annual General Meeting</p>

D. Participation in the general meeting - Voting by proxies	
1. Method of participation of the shareholder	<p>Granting a power of attorney to any other proxies, including a credit institution or other intermediary or an association of shareholders</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>PX</i></p>
2. Issuer deadline for the notification of the participation	<p>Registration for the Annual General Meeting by May 18, 2023, 24:00 hours CEST, the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>20230518, 22:00 hours (UTC)</i></p>
3. Issuer deadline for voting	<p>Granting a power of attorney to any other proxies, including a credit institution or other intermediary or an association of shareholders</p> <p>- in text form via mail or e-mail: May 24, 2023, 24:00 hours (CEST) (corresponds to 22:00 hours UTC), the date and time of receipt being decisive</p> <p>- electronic via the InvestorPortal: May 25, 2023, until the end of the voting in the virtual Annual General Meeting</p>

D. Participation in the general meeting - Voting by proxies appointed by the Company	
1. Method of participation of the shareholder	<p>Exercising of voting rights by means of granting a power of attorney and bound by instructions to proxies appointed by the Company</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>PX</i></p>
2. Issuer deadline for the notification of the participation	<p>Registration for the Annual General Meeting by May 18, 2023, 24:00 hours CEST, the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: <i>20230518, 22:00 hours (UTC)</i></p>
3. Issuer deadline for voting	<p>Exercising of voting rights by means of granting a power of attorney and bound by instructions to proxies appointed by the Company</p> <p>- in text form via mail or e-mail: May 24, 2023, 24:00 hours (CEST) (corresponds to 22:00 hours UTC), the date and time of receipt being decisive</p> <p>- electronic via the InvestorPortal: May 25, 2023, until the end of the voting in the virtual Annual General Meeting</p>
E. Agenda - Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements of PATRIZIA SE as at 31 December 2022, the approved consolidated financial statements as at 31 December 2022, the combined management report on the Company and the Group for the fiscal year 2022 as well as the report of the Board of Directors for the fiscal year 2022 and the explanatory report of the Executive Directors on the disclosures pursuant to sections 289a, 315a of the German Commercial Code (HGB).</p>
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 SE
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 3.1	
1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	Resolution on the discharge of the members of the Managing Board of PATRIZIA AG - Wolfgang Egger (Managing Director until 15.07.2022)
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 3.2	
1. Unique identifier of the agenda item	3.2
2. Title of the agenda item	Resolution on the discharge of the members of the Managing Board of PATRIZIA AG - Thomas Wels (Managing Director until 15.07.2022)
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 3.3	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	Resolution on the discharge of the members of the Managing Board of PATRIZIA AG - Christoph Glaser (Managing Director from 01.04.2022 and until 15.07.2022)
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 3.4	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	Resolution on the discharge of the members of the Managing Board of PATRIZIA AG - Karim Bohn (Managing Director until 30.03.2022)
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 3.5	
1. Unique identifier of the agenda item	3.5
2. Title of the agenda item	Resolution on the discharge of the members of the Managing Board of PATRIZIA AG - Alexander Betz (Managing Director until 15.07.2022)
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 3.6	
1. Unique identifier of the agenda item	3.6
2. Title of the agenda item	Resolution on the discharge of the members of the Managing Board of PATRIZIA AG - Dr Manuel Käsbauer (Managing Director until 15.07.2022)
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 3.7	
1. Unique identifier of the agenda item	3.7
2. Title of the agenda item	Resolution on the discharge of the members of the Managing Board of PATRIZIA AG - Simon Woolf (Managing Director until 15.07.2022)
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 3.8	
1. Unique identifier of the agenda item	3.8
2. Title of the agenda item	Resolution on the discharge of the members of the Managing Board of PATRIZIA AG - Anne Kavanagh (Managing Director until 30.06.2022)
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 4.1	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG - Uwe H. Reuter (Supervisory Board until 15.07.2022)
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 4.2	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG - Jonathan Feuer (Supervisory Board until 15.07.2022)
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 4.3	
1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG - Axel Hefer (Supervisory Board until 15.07.2022)
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 4.4	
1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG - Marie Lalleman (Supervisory Board until 15.07.2022)
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 4.5	
1. Unique identifier of the agenda item	4.5
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of PATRIZIA AG - Philippe Vimard (Supervisory Board until 15.07.2022)
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 5.1	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Resolution on the discharge of the Executive Directors - 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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Resolution on the discharge of the Executive Directors - 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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 5.3	
1. Unique identifier of the agenda item	5.3
2. Title of the agenda item	Resolution on the discharge of the Executive Directors - Christoph Glaser
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 6.1	
1. Unique identifier of the agenda item	6.1
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors - 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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 6.2	
1. Unique identifier of the agenda item	6.2
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors - 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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 6.3	
1. Unique identifier of the agenda item	6.3
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors - 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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 6.4	
1. Unique identifier of the agenda item	6.4
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors - 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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 6.5	
1. Unique identifier of the agenda item	6.5
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors - 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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 6.6	
1. Unique identifier of the agenda item	6.6
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors - Saba Nazar
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 6.7	
1. Unique identifier of the agenda item	6.7
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors - 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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 7	
1. Unique identifier of the agenda item	7
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 8	
1. Unique identifier of the agenda item	8
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the number of members of the Board of Directors
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 10.1	
1. Unique identifier of the agenda item	10.1
2. Title of the agenda item	Resolution on the election of members of the Board of Directors - 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 10.2	
1. Unique identifier of the agenda item	10.2
2. Title of the agenda item	Resolution on the election of members of the Board of Directors - 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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the approval of the remuneration system for the Executive Directors
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the authorisation to acquire and use treasury shares pursuant to section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and on the exclusion of subscription rights as well as cancellation of the existing authorisation
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: <i>VF, VA, AB</i>
E. Agenda - Agenda item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the authorisation to use derivatives in the context of the acquisition of own shares and on the exclusion of the subscription and tender rights
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: <i>VF, VA, AB</i>

E. Agenda - Agenda item 14	
1. Unique identifier of the agenda item	14
2. Title of the agenda item	Amendment of the Articles of Association regarding virtual General Meetings
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 15	
1. Unique identifier of the agenda item	15
2. Title of the agenda item	Amendment to the Articles of Association regarding the virtual participation of Board members in General Meetings
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. Indication of the deadlines for the exercise of other shareholders' rights - Additions to the agenda	
1. Object of deadline	Submit a request for additions to the agenda
2. Applicable issuer deadline	April 24, 2023, 24:00 hours CEST Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230424, 22:00 hours UTC
F. Indication of the deadlines for the exercise of other shareholders' rights - countermotions	
1. Object of deadline	Submit shareholders' motions regarding the proposed resolutions on items of the agenda
2. Applicable issuer deadline	May 10, 2023, 24:00 hours CEST Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510, 22:00 hours UTC
F. Indication of deadlines for the exercise of other shareholders' rights - election proposal	
1. Object of deadline	Submit election proposals regarding the proposed resolutions on items of the agenda
2. Applicable issuer deadline	May 10, 2023, 24:00 hours CEST Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510, 22:00 hours UTC
F. Specification of deadlines regarding the exercise of other shareholders rights - Electronic submission of comments	
1. Object of deadline	Electronic submission of comments
2. Applicable issuer deadline	May 19, 2023, 24:00 hours CEST Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510, 22:00 hours UTC
F. Specification of deadlines regarding the exercise of other shareholders rights - right to information, right to motion and right to speak	
1. Object of deadline	Right to information, motion and speech
2. Applicable issuer deadline	On May 25, 2023 during the Annual General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230525
F. Specification of deadlines regarding the exercise of other shareholders rights - Electronic filing of objections to resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections to resolutions of the General Meeting
2. Applicable issuer deadline	On May 25, 2023, from the commencement of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230525

F. Specification of deadlines regarding the exercise of other shareholders rights - Follow the Annual General Meeting live in picture and sound via the password-protected InvestorPortal on the internet	
1. Object of deadline	Follow the Annual General Meeting in picture and sound via the password-protected InvestorPortal on the Internet
2. Applicable issuer deadline	May 25,2023 from 10:00 hours CEST Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230525, as of 08:00 hours UTC

Other information pursuant to section 125 (1) sentences 4 and 5 AktG

The voting right may be exercised by a proxy, also by an association of shareholders.

Further details can be found in particular from the time of convening the Annual General Meeting, which is available on the Company's website at <https://www.patrizia.ag/de/aktionaere/events-fuer-aktionaere/hauptversammlung/>.