

Updated declaration of conformity by the Management Board and Supervisory Board pursuant to Section 161 of the German Stock Corporation Act

The Management Board and the Supervisory Board of TAG Immobilien AG (“Company”) last declared in December 2021 in accordance with Section 161 of the German Stock Corporation Act the extent to which the Company had previously complied with the recommendations of the German Corporate Governance Code (“Code”) and currently continues to do so. This declaration of conformity has now been updated as follows:

Under **recommendation F.2**, the mandatory interim financial information should be made publicly available within 45 days from the end of the reporting period.

The Company assumes that the interim reports for the first and third quarters of 2022 as well as the interim report for the first half of 2022 cannot be published within the recommended period due to the greater amount of time expected to be required for necessary consolidation accounting as a result of the integration of ROBYG S.A.. It is intended to adopt recommendation F.2 of the Code again as of the first quarter of 2023.

The declaration of conformity from December 2021 remains otherwise unchanged.

Hamburg, February 2022

Management Board and Supervisory Board of TAG Immobilien AG