Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	DE000A0JK2B6-GMET-072026
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A0JK2B6
2. Name of issuer	Immovaria Real Estate AG
C. Specification of the meeting	
1. Date of the General Meeting	17.07.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260717]
2. Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Terminal Airport Nürnberg Mövenpick, Restaurant & Conference Center, 1. Obergeschoss (im Flughafengebäude), Flughafenstr. 100, 90411 Nuremberg, Germany
5. Record Date	25.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; 22:00 UTC]
6. Uniform Resource Locator (URL)	https://www.immovaria-real-estate.de/hauptversammlung.de.html

D. Participation in the General Meeting	
1. Method of participation by shareholder	Attending and voting in person on site Exercising the right to vote by a proxy Exercising the right to vote by the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	10.07.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260710; 22:00 UTC]
3. Issuer deadline for voting	Exercising voting rights, - in person on site: until the time specified by the chairman of the meeting at the General Meeting on 17.07.2026, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260717; until the time specified by the chairman of the meeting at the General Meeting on 20260717) - by granting authorization and issuing instructions to the proxies nominated by the Company by postal letter: 16.07.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260716; 22:00 UTC) - by granting authorization and issuing instructions to the proxies nominated by the Company by email: 16.07.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260716; 22:00 UTC) - by granting authorization and issuing instructions to the proxies nominated by the Company, which are transmitted by intermediaries: 16.07.2026, 12:00 hrs. (CEST) (date of receipt decisive) (format pursuant to Implementing Regulation (EU) 2018/1212: 20260716; 10:00 UTC)
E. Agenda	
E. Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements for the fiscal year from January 1 to December 31, 2025, which have been issued with an unqualified audit opinion by the auditor, together with the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.immovaria-real-estate.de/hauptversammlung.de.html
4. Vote	none
5. Alternative voting options	none

E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the ratification of the actions of the Management Board for the fiscal year from 1 January to 31 December 2025
3. Uniform Resource Locator (URL) of the materials	https://www.immovaria-real-estate.de/hauptversammlung.de.html
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]
E. Agenda - Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the ratification of the actions of the members of the Supervisory Board for the fiscal year from 1 January to 31 December 2025
3. Uniform Resource Locator (URL) of the materials	https://www.immovaria-real-estate.de/hauptversammlung.de.html
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]
E. Agenda - Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor for the fiscal year 2026
3. Uniform Resource Locator (URL) of the materials	https://www.immovaria-real-estate.de/hauptversammlung.de.html
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]

E. Agenda – Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of a new member of the Supervisory Board: Ms Marion Kostinek
3. Uniform Resource Locator (URL) of the materials	https://www.immovaria-real-estate.de/hauptversammlung.de.html
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]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	22.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For counter-motions to be made available to other shareholders: 02.07.2026, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260702; 22:00 UTC] For counter-motions during the Annual General Meeting: 17.07.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260717]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 02.07.2026, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260702; 22:00 UTC] For election proposals during the Annual General Meeting: 17.07.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260717]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	on 17.07.2026; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260717; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]

F. Shareholder right – filing of objections	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 17.07.2026; from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20260717; from the beginning of the general meeting until its closing by the chairman of the meeting]