
Release according to article 40 para. 1 WpHG

ERWE Immobilien AG: Release according to Article 40, Section 1 of the WpHG

Frankfurt (pta/03.05.2022/15:50) - Release of Voting Rights Announcement

Voting Rights Announcement

1. Details of issuer:

Name: ERWE Immobilien AG
Legal Entity Identifier (LEI): 39120014ZQ1I2RXEE848
Street: Herriotstraße 1
Postal code: 60528
City: Frankfurt, Germany

2. Reason for notification:

Change of Total Voting Rights

3. Details of person subject to the notification obligation

Natural person (first name, surname): Karl Philipp Ehlerding

Date of birth: 20.10.1981

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3.

5. Date on which threshold was crossed or reached

11.08.2021

6. Total positions

| | % of voting rights attached to shares (total of 7.a.) | % of voting rights through instruments (total of 7.b.1 + 7.b.2) | Total of both in % (7.a. + 7.b.) | Total number of voting rights pursuant to Sec. 41 WpHG |
|---------------------------------------|---|---|----------------------------------|--|
| New | 2.77 | 0.00 | 2.77 | 18,219,214 |
| Previous notification (if applicable) | 3.05 | 0.00 | 3.05 | |

7. Details on total positions

a. Voting rights attached to shares (Sec.s 33, 34 WpHG)

| ISIN | Absolute direct (Sec. 33 WpHG) | Absolute indirect (Sec. 34 WpHG) | In % direct (Sec. 33 WpHG) | In % indirect (Sec. 34 WpHG) |
|---------------|--------------------------------|----------------------------------|----------------------------|------------------------------|
| DE000A1X3WX6 | 505,263 | 0 | 2.77 | 0.00 |
| Total: | | 505,263 | | 2.77 |

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

| type of instrument | Maturity / Expiration | Exercise or conversion period | Voting Rights Absolute | Voting Rights in % |
|--------------------|-----------------------|-------------------------------|------------------------|--------------------|
| | | | 0 | 0.00 |

Total: 0 0.00

b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

| type of instrument | Maturity / Expiration | Exercise or conversion period | Cash or physical transaction | Voting Rights Absolute | Voting Rights in % |
|---------------------------|------------------------------|--------------------------------------|-------------------------------------|-------------------------------|---------------------------|
| | | n/a | | 0 | 0.00 |
| | | | Total: | 0 | 0.00 |

8. Information in relation to the person subject to the notification obligation

Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).

9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting: N/A

Holding total positions (6.) after general meeting:

Proportion of voting rights Proportion of instruments Total of both

% % %

10. Other useful information

Date:

29.04.2022

(Ende)

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ISIN(s): DE000A1X3WX6 (Aktie)

Börsen: Freiverkehr in Berlin Freiverkehr in Düsseldorf Regulierter Markt in Frankfurt Freiverkehr in Stuttgart

