

Information pursuant to section 125 para. 1 AktG in conjunction with section 125 para. § Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of indication	Description
A. Content of the communication	
1. unique identification of the event	ERWE052022HV
2. nature of the communication	Invitation to the Annual General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM].
B. Information on the issuer	
1. ISIN	DE000A1X3WX6
2. name of the issuer	ERWE Immobilien AG
C. Information on the Annual General Meeting	
1. date of the general meeting	25.05.2022 [in the format set out in Implementing Regulation (EU) 2018/1212: 20220525].
2. time of the general meeting	10:00 a.m. (CEST) [in the format set out in Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. nature of the general meeting	Annual General Meeting [in the format according to Implementing Regulation (EU) 2018/1212: GMET].
4. place of the general meeting	virtual general meeting: http://www.erwe-ag.com/investor-relations/hauptversammlungen/ within the meaning of the German Stock Corporation Act: Herriotstraße 1, 60528 Frankfurt, Germany
5. recording date	04.05.2022, 00:00 (CEST) [formal indication according to Implementing Regulation (EU) 2018/1212: 20220503].
6. uniform resource locator (URL)	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
D. Participation in the Annual General Meeting	
D. Participation in the Annual General Meeting - Voting by electronic postal vote	
1. type of participation of the shareholder	Exercise of voting rights by electronic postal vote via the internet service at http://www.erwe-ag.com/investor-relations/hauptversammlungen/ [in the format according to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. time limit set by the issuer for the notification of participation	18.05.2022, 24:00 (CEST) [in format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; 22:00 UTC]
3. time limit for voting set by the issuer	25.05.2022, until the start of voting [in the format set out in Implementing Regulation (EU) 2018/1212: 20220525; until the start of the votes]

D. Participation in the Annual General Meeting - Company proxies	
1. nature of the shareholder's participation	Granting of power of attorney and instructions to the proxies appointed by the Company [in format according to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. time limit set by the issuer for the notification of participation	18.05.2022, 24:00 (CEST) [in format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; 22:00 UTC]
3. time limit for voting set by the issuer	Granting of power of attorney (with instructions) to the proxy appointed by the Company <ul style="list-style-type: none"> in writing or in text form by post, fax or e-mail by 24.05.2022, 24:00 (CEST) [in the format set out in Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC] electronically via the Internet service at http://www.erwe-ag.com/investor-relations/hauptversammlungen/ until 25.05.2022 , until the start of voting [in the format set out in Implementing Regulation (EU) 2018/1212: 20220525; until the start of voting].
D. Participation in the general meeting - authorisation of a third party	
1. type of participation of the shareholder	Exercise of voting rights by authorised third party [in format according to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. time limit set by the issuer for the notification of participation	18.05.2022, 24:00 (CEST) [in format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; 22:00 UTC]
3. time limit for voting set by the issuer	Exercise of voting rights by electronic postal vote of the proxy via the internet service at http://www.erwe-ag.com/investor-relations/hauptversammlungen/ : <ul style="list-style-type: none"> 25.05.2022 , until the start of voting [in the format set out in Implementing Regulation (EU) 2018/1212: 20220525; until the start of voting]. Exercise voting rights by granting sub-proxies and issuing instructions to the proxies appointed by the Company: <ul style="list-style-type: none"> in writing or in text form by post, fax or e-mail by 24.05.2022, 24:00 hrs (CEST) [in the format set out in Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC] electronically via the Internet service at http://www.erwe-ag.com/investor-relations/hauptversammlungen/ until 25.05.2022 , until the start of voting [in the format set out in Implementing Regulation (EU) 2018/1212: 20220525; until the start of voting].

E. Agenda	
E. Agenda - Agenda item 1	
1. clear identification of the agenda item	1
2. heading of the agenda items	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management and group management report, the report of the Supervisory Board and the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB), each for the financial year 2021
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding voting
5. Alternative options for voting	
E. Agenda - Agenda item 2	
1. clear identification of the agenda item	2
2. heading of the agenda item	Resolution on the discharge of the Executive Board for the financial year 2021
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding vote [in format in accordance with Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	Endorsement, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST].
E. Agenda - Agenda item 3	
1. clear identification of the agenda item	3
2. heading of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2021
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding vote [in format in accordance with Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	Endorsement, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST].

E. Agenda - Agenda item 4	
1. clear identification of the agenda item	4
2. heading of the agenda item	Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2022 as well as the auditor for a review of the half-yearly financial report and other interim financial reports during the year, if any
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding vote [in format in accordance with Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	Endorsement, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST].
E. Agenda - Agenda item 5a	
1. clear identification of the agenda item	5a
2. heading of the agenda item	Elections to the Supervisory Board: Mr. Volker Lemke
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding vote [in format in accordance with Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative options for voting	Endorsement, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST].
E. Agenda - Agenda item 5b	
1. clear identification of the agenda item	5b
2. heading of the agenda item	Elections to the Supervisory Board: Dr Jürgen Allerkamp
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding vote [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG].
5. Alternative options for voting	Endorsement, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST].

E. Agenda - Agenda item 5c	
1. clear identification of the agenda item	5c
2. heading of the agenda item	Elections to the Supervisory Board: Mr. Stefan Braasch
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding vote [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG].
5. Alternative options for voting	Endorsement, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST].
E. Agenda - Agenda item 6	
1. clear identification of the agenda item	6
2. heading of the agenda item	Approval of the remuneration report prepared in accordance with § 162 AktG for the financial year 2021
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding vote [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG].
5. Alternative options for voting	Endorsement, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST].
E. Agenda - Agenda item 7	
1. clear identification of the agenda item	7
2. heading of the agenda item	Resolution on the creation of new authorised capital with authorisation to exclude subscription rights and corresponding amendment to the Articles of Association
3. uniform resource locator (URL) of the documents	http://www.erwe-ag.com/investor-relations/hauptversammlungen/
4. voting	Binding vote [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG].
5. Alternative options for voting	Endorsement, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST].
F. Indication of the deadlines for the exercise of other shareholders' rights	
F. Shareholders' rights - additions to the agenda	
1. subject of the time limit	Transmission of the request for additions to the agenda
2. Applicable issuer period	24.04.2022, 24:00 hrs (CEST) (time of entry decisive) [in format pursuant to Implementing Regulation (EU) 2018/1212: 20220424; 22:00 UTC]

F. Shareholders' rights - counter motions	
1. subject of the time limit	Transmission of counter motions to specific items on the agenda
2. Applicable issuer period	10.05.2022, 24:00 hrs (CEST) (time of entry decisive) [in format pursuant to Implementing Regulation (EU) 2018/1212: 20220510; 22:00 UTC]
F. Shareholder Rights - Election Proposals	
1. subject of the time limit	Transmission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer period	10.05.2022, 24:00 hrs (CEST) (time of entry decisive) [in format pursuant to Implementing Regulation (EU) 2018/1212: 20220510; 22:00 UTC]
F. Shareholder rights - right to ask questions	
1. subject of the time limit	Electronic submission of questions
2. Applicable issuer period	23.05.2022 , 24:00 (CEST) [in format pursuant to Implementing Regulation (EU) 2018/1212: 20220523; 22:00 UTC]
F. Shareholder Rights - Objection	
1. subject of the time limit	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer period	at 25.05.2022 from the beginning of the virtual general meeting until the closing of the meeting by the chairman of the meeting. [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220525; from the opening of the general meeting until the closing of the general meeting by the chairman of the meeting].