

**Information according to Section 125, Para. 1 of the GSCA (German Stock Corporation Act) in conjunction with Section 125, Para. 5 of the GSCA and Article 4, Para. 1, Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Content of the message</b>	
1. Unique identifier of the event	Virtual Ordinary General Meeting of the Gateway Real Estate AG on 25 <sup>th</sup> August 2021
	In the format pursuant to the EU Implementing Regulation 2018/1212: GATEWAYHV21
2. Type of message	Convocation of the Ordinary General Meeting
	In the format pursuant to the EU Implementing Regulation 2018/1212: NEWM

<b>B. Specification of the Issuer</b>	
1. ISIN	DE000A0JJTG7
2. Name of Issuer	Gateway Real Estate AG

<b>C. Specification of the General Meeting</b>	
1. Date of the General Meeting	25 <sup>th</sup> August 2021
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20210825
2. Time of the General Meeting	10:00 hrs. (CEST - Central European Summer Time)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary General Meeting without physical presence of shareholders or their authorised representatives as a Virtual General meeting
	In the format pursuant to the EU Implementing Regulation 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting within the meaning of the German Stock Corporation Act: Hardenbergstrasse 28a, 10623 Berlin, Germany. Physical participation on site is not possible.
	URL (Uniform Resource Locator) to the password-protected virtual meeting place: <a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>

5. Record date	Record date 4 <sup>th</sup> August 2021, 00:00 hrs. (CEST - Central European Summer Time)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20210803, 22:00 hrs. (UTC - Coordinated Universal Time)
6. Uniform Resource Locator (URL)	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>

<b>D. Participation in the General Meeting – Exercise of voting rights by postal voting, through the company’s voting proxy or a third party; tracking in the shareholders’ portal</b>	
1. Method of participation of shareholder	Exercise of voting rights via electronic postal voting; exercise of voting rights by granting power of attorney and instructions to the voting proxy appointed by the company; power of attorney to a third party. Tracking the Virtual General Meeting by means of electronic image and sound transmission.
	In the format pursuant to the EU Implementing Regulation 2018/1212: EV, PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 18 <sup>th</sup> August 2021, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20210818; 22:00 hrs. (UTC)
3. Issuer deadline for voting	<p>Exercise of voting rights by granting power of attorney and instructions to the voting proxy appointed by the company</p> <p>- in writing and/or in text form by post, Fax or E-mail by 24<sup>th</sup> August 2021, 24:00 hrs. (CEST), 22:00 hrs. (UTC) (Receipt by the company);</p> <p>- electronically via the Shareholders’ Portal after timely registration according to D.2 also beyond 24<sup>th</sup> August 2021, 24:00 hrs (CEST), 22:00 hrs. (UTC) until at the latest the start of voting in the Ordinary General Meeting on 25<sup>th</sup> August 2021.</p> <p>Exercise of voting rights by postal voting electronically via the Shareholders’ Portal after timely registration according to D.2 until at the latest the start of voting in the Ordinary General Meeting on 25<sup>th</sup> August 2021.</p> <p>Tracking the Virtual General Meeting by means of electronic image and sound transmission is possible on 25<sup>th</sup> August 2021 from 10:00 hrs.</p>

	(CEST) (corresponds to 08:00 hrs. UTC) until the end of the General Meeting.
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<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the established Annual Financial Statements of Gateway Real Estate AG and of the approved Consolidated Financial Statements as of 31 <sup>st</sup> December 2020 together with the Management Reports for Gateway Real Estate AG and the Group, including the explanatory statements pursuant to Sections 289a and 315a of the Code of Commercial Law (HGB) together with the Supervisory Board Report, in each case for the 2020 fiscal year
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	None
5. Alternative voting options	
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profit for the 2020 fiscal year
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution to discharge the members of the Management Board from liability for the fiscal year 2020
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote

	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution to discharge the members of the Supervisory Board from liability for the fiscal year 2020
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the Election of the Auditor for the Annual Financial Statements and for the Consolidated Financial Statements for the fiscal year 2021
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6a</b>	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Resolution concerning the election of a new member of the Supervisory Board – Election of Mr. Norbert Ketterer
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote

	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6b</b>	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Resolution concerning the election of a new member of the Supervisory Board – Election of Mr. Thomas Kunze
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6c</b>	
1. Unique identifier of the agenda item	6c
2. Title of the agenda item	Resolution concerning the election of a new member of the Supervisory Board – Election of Mr. Jan Hendrik Hedding
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6d</b>	
1. Unique identifier of the agenda item	6d
2. Title of the agenda item	Resolution concerning the election of a new member of the Supervisory Board – Election of Mr. Ferdinand von Rom
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>

4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6e</b>	
1. Unique identifier of the agenda item	6e
2. Title of the agenda item	Resolution concerning the election of a new member of the Supervisory Board – Election of Mr. Leonard Fischer
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the compensation system for the members of the Management Board
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>
4. Vote	Voting recommendation
	In the format pursuant to the EU Implementing Regulation 2018/1212: AV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the compensation system for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the documents	<a href="http://www.gateway-re.de/investor-relations/hauptversammlung">www.gateway-re.de/investor-relations/hauptversammlung</a>

4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB

<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Extension of the Agenda</b>	
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1. Subject of the deadline	Transmission of the request to extend the Agenda
2. Applicable issuer deadline	25 <sup>th</sup> July 2021, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20210725, 22:00 hrs. (UTC)

<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Counterproposals</b>	
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1. Subject of the deadline	Transmission of the counterproposal to the resolution proposals regarding the Agenda items
2. Applicable issuer deadline	10 <sup>th</sup> August 2021, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20210810, 22:00 hrs. (UTC)

<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – election proposal</b>	
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1. Subject of the deadline	Transmission of the election proposal to elect the Auditor and regarding the elections to the Supervisory Board
2. Applicable issuer deadline	10 <sup>th</sup> August 2021, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20210810, 22:00 hrs. (UTC)

<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Electronic submission of questions</b>	
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1. Subject of the deadline	Electronic submission of questions
2. Applicable issuer deadline	23 <sup>rd</sup> August 2021, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20210823, 22:00 hrs. (UTC)

<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Electronic submission of opposition against resolutions of the General Meeting</b>	
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1. Subject of the deadline	Electronic submission of opposition against resolutions of the General Meeting
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2. Applicable issuer deadline	On 25 <sup>th</sup> August 2021 from the opening of the General Meeting until its closing by the Chairperson of the Meeting
	In the format pursuant to the EU Implementing Regulation 2018/1212: On 20210825 from the opening of the General Meeting until its closing by the Chairperson of the Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – Tracking the General Meeting live in image and sound via the password-protected shareholders' portal on the Internet</b>	
1. Subject of the deadline	Tracking the General Meeting by means of electronic image and sound transmission via the shareholders' portal
2. Applicable issuer deadline	25 <sup>th</sup> August 2021, from 10:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20210825, from 08:00 hrs. (UTC)