

DEMIRE Deutsche Mittelstand Real Estate AG

Information pursuant to Sec. 125 (1) Sentence 1 AktG in conjunction with Sec. 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to the Implementing Reg- ulation (EU) 2018/1212

Type of information		Description
A. Specification of the message		
1.	Unique identifier of the event	Extraordinary Virtual General Meeting of DEMIRE Deutsche Mittelstand Real Estate AG; in the format pursuant to the Implementing Regulation (EU) 2018/1212: DEMIRE_aohV_2024
2.	Type of message	Convocation of the General Meeting; in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE000A0XFSF0
2.	Name of issuer	DEMIRE Deutsche Mittelstand Real Estate AG
C. Specification of the meeting		
1.	Date of the General Meeting	October 02, 2024; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20241002
2.	Time of the General Meeting	10:00 hours (CEST); in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC
3.	Type of General Meeting	Extraordinary Virtual General Meeting; in the format pursuant to the Implementing Regulation (EU) 2018/1212: XMET

4.	Location of the General Meeting	<p>URL of the company's access-protected Shareholder Portal where the video and audio broadcast of the General Meeting is available and shareholder rights can be exercised: https://www.demire.ag/hauptversammlung</p> <p>Location in the meaning of the Stock Corporation Act: Notariat Gerns & Partner, An der Welle 3, 60322 Frankfurt</p>
5.	Record Date	September 10, 2024, 24:00 Uhr (CEST); in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20240910, 22:00 hours UTC
6.	Uniform Resource Locator (URL)	https://www.demire.ag/hauptversammlung