

<b>A. Specification of the message</b>	
1. Unique identifier of the event	LEG_oHV_20210527 in the format required by the Commission Implementing Regulation (EU) 2018/1212: LEG_oHV_20210527
2. Type of message	Convocation of an Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000LEG1110
2. Name des Emittenten	LEG Immobilien SE
<b>C. Specification of the meeting</b>	
1. Date of General Meeting	27 May 2021 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210527
2. Time of General Meeting	10:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC
3. Type of General Meeting	Ordinary General Meeting as virtual meeting without the physical presence of shareholders or their proxies in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the meeting defined by German Stock Corporation Act: Van der Valk Airporthotel Am Hülserhof 57, 40472 Dusseldorf, Germany URL to the password-protected virtual venue: <a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
5. Record Date	Technical Record Date: 20 May 2021 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212:20210520
6. Uniform Resource Locator (URL)	<a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
<b>D. Participation in the meeting - Participation via electronic voting by correspondence, participation through Company's proxy; following the AGM via the AGM portal</b>	
1. Method of participation by shareholder	Exercise of voting rights by electronic voting by correspondence; exercise of voting rights by granting power of attorney and issuing instructions to the company's proxies; exercise of voting rights by granting power of attorney to a third party Follow the virtual general meeting by means of electronic video and audio transmission in the format required by the Commission Implementing Regulation (EU) 2018/1212 VI, PX, EV

<p>2. Issuer deadline for the notification of participation</p>	<p>registration for the meeting until 20 May 2021, 24:00 hours (CEST)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 20210520; 22:00 hours UTC</p>
<p>3. Issuer deadline for voting</p>	<p>exercise of voting rights by electronic voting by correspondence:</p> <ul style="list-style-type: none"> <li>- electronically via the AGM portal until immediately before the start of the vote counting in the virtual AGM on 27 May 2021</li> <li>- under the conditions of Section 67c AktG by intermediaries: 26 May 2021, 17:00 hours (CEST) (corresponds to 15:00 hours UTC), time of receipt decisive</li> </ul> <p>exercise of voting rights by granting power of attorney and issuing instructions to the company's proxies:</p> <ul style="list-style-type: none"> <li>- in textform via post or e-mail or under the conditions of Section 67c AktG by intermediaries: 26 May 2021, 24:00 hours (CEST) (corresponds to 22:00 hours UTC), time of receipt decisive</li> <li>- electronically via AGM portal: beyond 26 May 2021, 24:00 hours (CEST) (corresponds to 22:00 hours UTC until immediately before the start of the vote counting in the virtual AGM</li> </ul>
	<p>exercise of voting rights by authorised third parties:</p> <ul style="list-style-type: none"> <li>- exercise of voting rights by electronic voting by correspondence of authorised third party: <ul style="list-style-type: none"> <li>- electronically via the AGM portal until immediately before the start of the vote counting in the virtual AGM on 27 May 2021</li> <li>- under the conditions of Section 67c AktG by intermediaries: 26 May 2021, 17:00 hours (CEST) (corresponds to 15:00 hours UTC), time of receipt decisive</li> </ul> </li> <li>- exercise of voting rights of authorised third party by granting power of attorney and issuing instructions to the company's proxies: <ul style="list-style-type: none"> <li>- in textform via post or e-mail or under the conditions of Section 67c AktG by intermediaries: 26 May 2021, 24:00 hours (CEST) (corresponds to 22:00 hours UTC), time of receipt decisive</li> <li>- electronically via AGM portal: beyond 26 May 2021, 24:00 hours (CEST) (corresponds to 22:00 hours UTC) until immediately before the start of the vote counting in the virtual AGM</li> </ul> </li> </ul>

<b>E. agenda - item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the management reports for LEG Immobilien SE and the Group, the explanatory report contained in the management reports on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB) and the report of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
4. Vote	no vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	---
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: ---
<b>E. 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 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
4. Vote	binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. agenda - item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the Management Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
4. Vote	binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. agenda - item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
4. Vote	binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. agenda - item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor and group auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
4. Vote	binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. agenda - item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the election of a new Supervisory Board member, here: Dr. Sylvia Eichelberg, Cologne, Germany
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
4. Vote	binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. agenda - item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the compensation of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2021">https://ir.leg-se.com/hv2021</a>
4. Vote	binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights Requests for additions to the agenda pursuant to Section 122 (2) AktG</b>	
1. Object of deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	26 April 2021, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210426, 22:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights Counter-motions</b>	
1. Object of deadline	Transmission of the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	12 May 2021, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210527, 24:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights Proposals for election</b>	
1. Object of deadline	Transmission of the proposal for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	12 May 2021, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210527, 24:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights Submission of questions</b>	
1. Object of deadline	Submission of questions electronically
2. Applicable issuer deadline	25 May 2021, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210525, 22:00 hours UTC

<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Electronic filing of objections against resolutions of the General Meeting</b>	
1. Object of deadline	electronic filing of objections against the resolutions of the General Meeting
2. Applicable issuer deadline	On 27 May 2021 from the opening of the General Meeting until its closing by the Chairman of the Meeting
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210527, from the opening of the General Meeting until its closing by the Chairman of the Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Follow the General Meeting live in picture and sound via the password-protected AGM portal on the Internet</b>	
1. Object of deadline	Follow the General Meeting in picture and sound via the Internet
2. Applicable issuer deadline	27 May 2021, 10:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210527, 08:00 hours UTC