

A. Specification of the message	
1. Unique identifier of the event	GMETLEG00522 in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETLEG00522
2. Type of message	Convocation of an Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000LEG1110
2. Name des Emittenten	LEG Immobilien SE
C. Specification of the meeting	
1. Date of General Meeting	19 May 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220519
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: Maritim Hotel Düsseldorf, Maritim-Platz 1, 40474 Düsseldorf, Germany URL to the password-protected virtual venue: https://ir.leg-se.com/hv2022
5. Record Date	Technical Record Date: 12 May 2022 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220512
6. Uniform Resource Locator (URL)	https://ir.leg-se.com/hv2022

D. Participation in the meeting - Participation via electronic voting by correspondence	
1. Method of participation by shareholder	Exercise of voting rights by electronic voting by correspondence
	in the format required by the Commission Implementing Regulation (EU) 2018/1212 EV
2. Issuer deadline for the notification of participation	registration for the meeting until 12 May 2022, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212 20220512; 22:00 hours UTC
3. Issuer deadline for voting	exercise of voting rights electronically via the AGM portal until immediately before the start of the vote counting in the virtual AGM on 19 May 2022 - under the conditions of Section 67c AktG by intermediaries: 18 May 2022, 17:00 hours (CEST) (corresponds to 15:00 hours UTC), time of receipt decisive
D. Participation in the meeting - Participation via participation through proxy	
1. Method of participation by shareholder	Voting via participation through proxy
	in the format required by the Commission Implementing Regulation (EU) 2018/1212 PX
2. Issuer deadline for the notification of participation	registration for the meeting until 12 May 2022, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212 20220512; 22:00 hours UTC
3. Issuer deadline for voting	Voting via participation through proxy - in textform via post or e-mail or under the conditions of Section 67c AktG by intermediaries: 18 May 2022, 24:00 hours (CEST) (corresponds to 22:00 hours UTC), time of receipt decisive - electronically via AGM portal: beyond 18 May 2022, 24:00 hours (CEST) (corresponds to 22:00 hours UTC until immediately before the start of the vote counting in the virtual AGM on 19 May 2022 or under the conditions of Section 67c AktG by intermediaries: 18 May 2022, 17:00 hours (CEST) (corresponds to 15:00 hours UTC), time of receipt decisive

E. agenda - item 1	
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 financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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: ---
E. agenda - item 2	
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 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the Management Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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

E. agenda - item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 5	
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 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
4. Vote	Advisory vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
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

E. agenda - item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the reduction of the size of the Supervisory Board and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the shortening of the term of office of Supervisory Board members and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 9	
1. Unique identifier of the agenda item	9 a)
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board, here: Dr. Sylvia Eichelberg, Cologne, Chairwoman of the Board of Gothaer Krankenversicherung AG
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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

E. agenda - item 9	
1. Unique identifier of the agenda item	9 b)
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board, here: Dr. Claus Nolting, Munich, self-employed lawyer
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 9	
1. Unique identifier of the agenda item	9 c)
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board, here: Dr. Jochen Scharpe, Munich, Managing Partner of AMCI GmbH and Managing Partner of Re-Turn Immobilien GmbH
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 9	
1. Unique identifier of the agenda item	9 d)
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board, here: Martin Wiesmann, Frankfurt am Main, self-employed consultant
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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

E. agenda - item 9	
1. Unique identifier of the agenda item	9 e)
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board, here: Michael Zimmer, Pulheim, Managing Partner of FAIR GmbH
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 9	
1. Unique identifier of the agenda item	9 f)
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board, here: Dr. Katrin Suder, Hamburg, Managing Partner of TAE Advisory & Sparring GmbH
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the approval of the amended system for the remuneration of the members of the Executive Board submitted by the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
4. Vote	advisory vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
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

E. agenda - item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the remuneration of the members of the first Supervisory Board of LEG Immobilien SE
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the amendment of the remuneration of the members of the Supervisory Board and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the abolition-of a reservation of consent in the Articles of Association and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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

E. agenda - item 14	
1. Unique identifier of the agenda item	14
2. Title of the agenda item	Resolution on the change of the responsibility for receiving resignations of Supervisory Board members and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 15	
1. Unique identifier of the agenda item	15
2. Title of the agenda item	Resolution on the renewal of the authorisation to acquire and use own shares pursuant to § 71 para. 1 no. 8 German Stock Corporation Act (AktG) including the authorisation to exclude tender and purchase rights
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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
E. agenda - item 16	
1. Unique identifier of the agenda item	16
2. Title of the agenda item	Resolution on the authorisation to use equity derivatives in the context of the acquisition of own shares pursuant to § 71 para. 1 no. 8 German Stock Corporation Act (AktG) and to exclude the tender and subscription rights
3. Uniform Resource Locator (URL) of the materials	https://ir.leg-se.com/hv2022
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

F. Specification of the deadlines regarding the exercise of other shareholder rights Requests for additions to the agenda pursuant to Section 122 (2) AktG	
1. Object of deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	18 April 2022, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220418, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights Counter-motions	
1. Object of deadline	Transmission of the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	4 May 2022, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220504, 24:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights Proposals for election	
1. Object of deadline	Transmission of the proposal for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	4 May 2022, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220504, 24:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights Submission of questions	
1. Object of deadline	Submission of questions electronically
2. Applicable issuer deadline	17 May 2022, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholder rights – Electronic filing of objections against resolutions of the General Meeting	
1. Object of deadline	electronic filing of objections against the resolutions of the General Meeting
2. Applicable issuer deadline	On 19 May 2022 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: 20220519, from the opening of the General Meeting until its closing by the Chairman of the Meeting
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	
1. Object of deadline	Follow the General Meeting in picture and sound via the Internet
2. Applicable issuer deadline	19 May 2022, 10:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220519, 08:00 hours UTC