

<b>A. Specification of the message</b>	
1. Unique identifier of the event	
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: fc67de80c8ceed118145005056888925
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	17 May 2023 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230517
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 in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the meeting Maritim Hotel Düsseldorf, Maritim-Platz 1, 40474 Düsseldorf, Germany
5. Record Date	Technical Record Date: 10 May 2023 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510
6. Uniform Resource Locator (URL)	<a href="https://ir.leg-se.com/hv2023">https://ir.leg-se.com/hv2023</a>

<b>D. Participation in the meeting – Personal attendance</b>	
1. Method of participation by shareholder	Exercise of voting rights by attending the meeting personally
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	registration for the meeting until 10 May 2023, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510; 22:00 hours UTC
3. Issuer deadline for voting	exercise of voting rights personally during the AGM from the beginning of the voting until the end of the voting by the Chairman of the meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510
<b>D. Participation in the meeting - Participation via electronic voting by correspondence</b>	
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 10 May 2023, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510; 22:00 hours UTC
3. Issuer deadline for voting	exercise of voting rights electronically: 16 May 2023, 24:00 hours (CEST), time of receipt decisive in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516, 22:00 hours UTC
<b>D. Participation in the meeting - Participation via participation through proxy named by the company</b>	
1. Method of participation by shareholder	Voting via participation through proxy named by the company
	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 10 May 2023, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510; 22:00 hours UTC

3. Issuer deadline for voting	<p>Voting via participation through proxy</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 or electronically via InvestorPortal: 16 May 2023, 24:00 hours (CEST), time of receipt decisive</li> <li>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516, 22:00 hours UTC</li> <li>- at the venue of the AGM: until immediately before the start of the voting session in the AGM on 17 May 2023</li> <li>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230517</li> </ul>
<b>D. Participation in the meeting - Participation via participation through proxy</b>	
1. Method of participation by shareholder	<p>Voting via participation through proxy</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>registration for the meeting until 10 May 2023, 24:00 hours (CEST)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230510; 22:00 hours UTC</p>
3. Issuer deadline for voting	<p>Voting via participation through proxy</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 or electronically via InvestorPortal: 16 May 2023, 24:00 hours (CEST), time of receipt decisive</li> <li>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230516, 22:00 hours UTC</li> <li>- at the venue of the AGM: until the end of the AGM on 17 May 2023</li> <li>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230517</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 financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2023">https://ir.leg-se.com/hv2023</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 discharge of the Management Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2023">https://ir.leg-se.com/hv2023</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 Supervisory Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2023">https://ir.leg-se.com/hv2023</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 appointment of the auditor and group auditor for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2023">https://ir.leg-se.com/hv2023</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 approval of the remuneration report for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2023">https://ir.leg-se.com/hv2023</a>
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
<b>E. agenda - item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	SATZUNG § 12
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2023">https://ir.leg-se.com/hv2023</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	VORSTANDS-VERGÜTUNGSSYSTEM
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.leg-se.com/hv2023">https://ir.leg-se.com/hv2023</a>
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

<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	16 April 2023, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202304186 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	2 May 2023, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230502, 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	2 May 2023, 24:00 hours (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230502, 24:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights Right to obtain information, submit motions, and speak</b>	
1. Object of deadline	Right to obtain information, submit motions, and speak
2. Applicable issuer deadline	17 May 2023 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: 20230517
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Raising of objections against resolutions of the General Meeting</b>	
1. Object of deadline	Raising objections against the resolutions of the General Meeting
2. Applicable issuer deadline	On 17 May 2023 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: 20230517