

Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	IFMImmoHV21
2. Type of message	Meeting notice of a General Meeting; format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A0JDU97
2. Name of issuer	IFM Immobilien AG
C. Specification of the meeting	
1. Date of the General Meeting	30.06.2021; format pursuant to Implementing Regulation (EU) 2018/1212: 20210630
2. Time of the General Meeting	11:00 hrs. (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 hrs. UTC (Coordinated Universal Time)
3. Type of the General Meeting	Ordinary General Meeting; format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Virtual General Meeting: http://ifm.ag/de/hauptversammlung.html Location of the General Meeting within the meaning of the German Stock Corporation Act: Westend Sky, Ulmenstraße 30, 60325 Frankfurt on Main, Germany
5. Record Date / Record Date for bearer shares	09.05.2021, 00:00 hrs. (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20210508
6. Uniform Resource Locator (URL)	http://ifm.ag/de/hauptversammlung.html
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting via password-protected e-service via http://ifm.ag/de/hauptversammlung.html ; format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT
2. Issuer deadline for the notification of participation	23.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	30.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; until the commencement of the voting procedure in the virtual general meeting

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Granting of proxy authorization and issuing of voting instructions to the proxies appointed by the Company; format pursuant to Implementing Regulation (EU) 2018/1212: PX, IX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	23.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	Granting, revoking or amending authority and issuing voting instructions to the proxies appointed by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 29.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210629; 22:00 hrs. UTC (Coordinated Universal Time) electronically via the password-protected e-service via http://ifm.ag/de/hauptversammlung.html: 30.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; until the commencement of the voting procedure in the virtual general meeting
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Authorization by: <ul style="list-style-type: none"> granting of proxy authorizations and possibly issuing of voting instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of section 135 para. 8 AktG; granting of proxy authorizations and possibly issuing voting instructions to third parties; format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	23.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	For granting, revoking or amending proxy authorizations and possibly voting instructions to third parties (including the authorization and possible issuance of voting instructions to an intermediary, a shareholders' association, a proxy advisor within the meaning of section 134a para. 1 no. 3, para. 2 no. 3 AktG or any other person within the meaning of section 135 para. 8 AktG) via the password-protected e-service via http://ifm.ag/de/hauptversammlung.html : <ul style="list-style-type: none"> 30.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; until the commencement of the voting procedure in the virtual general meeting For granting, revoking or amending proxy authorizations and possibly voting instructions to third parties (including the authorization and possible issuance of voting instructions to an intermediary, a shareholders' association, a proxy advisor within the meaning of section 134a para. 1 no. 3, para. 2 no. 3 AktG or any other person within the meaning of section 135 para. 8 AktG) by postal mail, telefax or email: <ul style="list-style-type: none"> until 29.06.2021, 24:00 hrs. (midnight) (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20210629; 22:00 hrs. UTC (Coordinated Universal Time)

E. Agenda	
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 of the Company for the fiscal year ended December 31, 2020, and the report of the Supervisory Board on the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	http://ifm.ag/de/hauptversammlung.html
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	http://ifm.ag/de/hauptversammlung.html
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	http://ifm.ag/de/hauptversammlung.html
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Elections to the Supervisory Board - Mr Morten Bergesen
3. Uniform Resource Locator (URL) of the materials	http://ifm.ag/de/hauptversammlung.html
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Elections to the Supervisory Board - Mr Hans Furuholmen
3. Uniform Resource Locator (URL) of the materials	http://ifm.ag/de/hauptversammlung.html
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST

E. Agenda – item 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Elections to the Supervisory Board - Mr Jørn Bertil Lyshoel
3. Uniform Resource Locator (URL) of the materials	http://ifm.ag/de/hauptversammlung.html
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of the auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	http://ifm.ag/de/hauptversammlung.html
4. Vote	Binding vote; format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention; format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	05.06.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210605; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	15.06.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	15.06.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	28.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210628; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 30.06.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; from the beginning of the General Meeting until its closing by the chairman of the meeting