

DEUTSCHE KONSUM REIT-AG

(Incorporated in the Federal Republic of Germany)

(Registration number: HRB 13072)

FSE Share Code: A14KRD

JSE Share Code: DKR

ISIN: DE000A14KRD3

LEI: 529900QXC6TDASMCSU89

("DKR" or "the Company")



PUBLICATION OF INSIDE INFORMATION PURSUANT TO ARTICLE 17 OF REGULATION (EU) NO 596/2014 (MAR) – NEW CFO APPOINTED TO THE MANAGEMENT BOARD OF DEUTSCHE KONSUM REIT-AG TAKES OVER FROM THE PREVIOUS ONE

Potsdam, 6 June 2024 - The Supervisory Board of DKR today resolved to appoint Mr Kyrill Turchaninov to the company's Management Board with immediate effect. He will take over the duties of the company's former Chief Financial Officer (CFO), who is leaving the Management Board at the same time. The company's business activities will therefore be managed by the two members of the Management Board, Mr Kyrill Turchaninov (CFO) and Mr Alexander Kroth (CIO).

Contact:

Deutsche Konsum REIT-AG

The Management Board

Marlene-Dietrich-Allee 12b

14482 Potsdam

Phone +49 (0) 331 740 076 - 512

Fax: +49 331 74 00 76 520

E-mail: ak@deutsche-konsum.de

DKR has a primary listing on the Prime Standard on the Frankfurt Stock Exchange and a secondary listing on the JSE.

Potsdam, 6 June 2024

JSE Sponsor

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