

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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	88D062022oHV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A2P8KF6
2. Name of issuer	WR Wohnraum AG
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	01.06.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601]
2. Time of the general meeting	12:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 10:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	WR Wohnraum AG, Beethovenstraße 18, 87435 Kempten, Germany
5. Record Date	11.05.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220510]
6. Uniform Resource Locator (URL)	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
<b>D. Participation in the general meeting</b>	
<b>D. Participation in the general meeting – Voting in person on site</b>	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	25.05.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220525; 22:00 UTC]
3. Issuer deadline for voting	01.06.2022, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; until the end of voting]

<b>D. Participation in the general meeting – proxies nominated by the Company</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>25.05.2022, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220525; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail or email until 31.05.2022, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 01.06.2022, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; until the start of voting]</p>
<b>D. Participation in the general meeting – proxy authorization</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>25.05.2022, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220525; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 01.06.2022, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail or email until 31.05.2022, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 01.06.2022, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; until the start of voting]</p>

<b>E. Agenda</b>	
<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 as at 31 December 2020 and the report of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
4. Vote	
5. Alternative voting options	
<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 profits for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>E. Agenda – item 3a</b>	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the discharge of the Executive Board for the 2020 financial year – individual discharge of Dr. Markus Steinhauser
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]

<b>E. Agenda – item 3b</b>	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the discharge of the Executive Board for the 2020 financial year – individual discharge of Harald Kutschera
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>E. Agenda – item 4a</b>	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year – individual discharge of Katja Lammert
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>E. Agenda – item 4b</b>	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year – individual discharge of Ulrich Jehle
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]

<b>E. Agenda – item 4c</b>	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year – individual discharge of Dr. Florian Dillinger
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>E. Agenda – item 6.1</b>	
1. Unique identifier of the agenda item	6.1
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board - individual election of Thomas Karsten Rogalla
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.i.ag/investor-relations/hauptversammlung/">https://www.i.ag/investor-relations/hauptversammlung/</a>
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]

<b>E. Agenda – item 6.2</b>	
1. Unique identifier of the agenda item	6.2
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board - individual election of Ulrich Jehle
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>E. Agenda – item 6.3</b>	
1. Unique identifier of the agenda item	6.3
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board - individual election of Dr. Florian Dillinger
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the creation of a new Authorised Capital 2022/I with the possibility of excluding subscription rights and the corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]

<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorisation to acquire and use own shares with exclusion of subscription rights; including the authorisation to cancel acquired own shares and capital reduction
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the remuneration of the Supervisory Board for the 2020 financial year and on the remuneration of the Supervisory Board for subsequent years
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.wohnraum.ag/investor-relations/hauptversammlung/">https://www.wohnraum.ag/investor-relations/hauptversammlung/</a>
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]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	07.05.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220507; 22:00 UTC]

<b>F. Shareholder right – countermotions</b>	
1.Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2.Applicable issuer deadline	For countermotions to be made available to other shareholders: 17.05.2022, 24:00 hours (CEST) (time of receipt decisive)  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC]  For countermotions during the Annual General Meeting: 01.06.2022  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601]
<b>F. Shareholder right – election proposals</b>	
1.Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2.Applicable issuer deadline	For election proposals to be made available to other shareholders: 17.05.2022, 24:00 hours (CEST) (time of receipt decisive)  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC]  For election proposals during the Annual General Meeting: 01.06.2022  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601]
<b>F. Shareholder right – right to information</b>	
1.Object of deadline	Request for information on company matters (section 131 (1) AktG)
2.Applicable issuer deadline	On 01.06.2022 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
<b>F. Shareholder right – filing of objections</b>	
1.Object of deadline	filing of objections against resolutions of the general meeting
2.Applicable issuer deadline	On 01.06.2022 from the beginning of the general meeting until its closing by the chairman of the meeting.  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; from the beginning of the general meeting until its closing by the chairman of the general meeting]