

Aroundtown SA

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Aroundtown SA announces publication of convening notice for the 2022 Annual General Meeting and Extraordinary General Meeting

Aroundtown SA (IRSH)

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30-May-2022 / 10:13 CET/CEST

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AROUND TOWN ANNOUNCES PUBLICATION OF CONVENING NOTICE FOR THE 2022 ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

30 May 2022.

Aroundtown SA ("**Aroundtown**") announces today the publication of the convening notice and related materials for the annual general meeting of shareholders of Aroundtown ("**AGM**") followed by an extraordinary general meeting ("**EGM**") both to be held on 29 June 2022.

In connection with the AGM, the board of directors of Aroundtown has proposed the distribution of a dividend in the amount of EUR 0.23 (gross) per share, subject to the approval of the dividend by the AGM. The board of directors has also proposed offering a scrip dividend for those shareholders who wish to receive their dividend in the form of Aroundtown shares instead of cash.

Further information regarding the AGM and the EGM, as well as the proposed dividend is available at <https://www.aroundtown.de/investor-relations/general-meeting/agm-egm-2022/>.

About the Company

Aroundtown SA (symbol: AT1), trading on the Prime Standard of the Frankfurt Stock Exchange, is the largest listed and highest rated (BBB+ by S&P) German commercial real estate company. Aroundtown invests in income generating quality properties with value-add potential in central locations in top tier European cities mainly in Germany/NL.

Aroundtown SA (ISIN: LU1673108939) is a public limited liability company (société anonyme) established under the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (Registre de Commerce et des Sociétés, Luxembourg) under number B217868, having its registered office at 40, Rue du Curé, L-1368 Luxembourg, Grand Duchy of Luxembourg.

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End of Announcement

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25.05.22 06:54

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