

Aroundtown SA

Aroundtown announces publication of convening notice for the 2023 Annual General Meeting and Extraordinary General Meeting

Aroundtown SA (IRSH)

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AROUNDTOWN ANNOUNCES PUBLICATION OF CONVENING NOTICE FOR THE 2023 ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

26 May 2023.

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 28 June 2023.

Further information regarding the AGM and the EGM is available at

<https://www.aroundtown.de/investor-relations/general-meeting/agm-egm-2023/>.

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 37, Boulevard Joseph II, L-1840 Luxembourg, Grand Duchy of Luxembourg.

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Dissemination of a Regulatory Announcement, transmitted by EQS Group.
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