

Declaration of Conformity by the Management Board and the Supervisory Board

of LEG Immobilien SE

on the recommendations of the „Government Commission for the German Corporate Governance Code“ in accordance with section 161 (1) of the German Stock Corporation Act (AktG)

The Management Board and Supervisory Board of LEG Immobilien SE (the “company”) declare in accordance with section 161 AktG that the company has complied with all recommendations of the German Corporate Governance Code dated 28 April 2022 (“2022 Code”) in the version published by the German Federal Ministry of Justice in the official section of the Federal Gazette (Bundesanzeiger) on 27 June 2022 since the 2022 Code came into force and will continue to comply with these in the future.

The Management Board and Supervisory Board of LEG Immobilien SE also declare that, since issuing the last Declaration of Compliance in November 2021 and until the 2022 Code came into force on 27 June 2022, the company complied with all recommendations of the German Corporate Governance Code dated 16 December 2019, published by the German Federal Ministry of Justice in the official section of the Federal Gazette (Bundesanzeiger) on 20 March 2020.

Düsseldorf, November 2022

The Management Board of LEG Immobilien SE The Supervisory Board of LEG Immobilien SE