

## POWER OF ATTORNEY

Admission ticket number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We

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Principal: first name, surname, postcode, city of residence

hereby authorize Mr./Ms.

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Proxy: first name, surname, postcode, city of residence

to represent me/us at the annual general meeting of TLG IMMOBILIEN AG on May 21, 2019 and to exercise my/our shareholder rights for me/us. The proxy includes the right to grant a substitute power of attorney. The proxy also has the right to represent other shareholders in addition to me/us at the annual general meeting and/or at the same time to exercise shareholder rights based on shares held by him.

**This form does not replace the proper registration for the annual general meeting.** Please note the notices and explanations in the invitation to the annual general meeting, which is also available on the company's website.

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Place, Date

Principal's signature(s) or other completion of the declaration in accordance with Section 126b of the German Civil Code