

**Postal Vote**

**for the virtual general meeting of TLG IMMOBILIEN AG on October 7, 2020**

We kindly ask you to fill out this form and, **together with your voting card**, directly send it to the following address by Tuesday, October 6, 2020, 24:00 CEST (time of receipt):

TLG IMMOBILIEN AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany  
E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)

**Please complete:**

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Holder of voting rights: first name, surname

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Voting card

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Number of shares

I/We exercise my voting rights for myself/ourselves via postal vote in the following way:

The votes cast refer to the proposals by the management board and/or the supervisory board of TLG IMMOBILIEN AG as published in the German Federal Gazette (*Bundesanzeiger*) on August 31, 2020, including an adjusted proposal on the appropriation of net retained profit for the 2019 financial year as announced in the convocation.

<b>Agenda Item</b>	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
2. Resolution on the appropriation of net retained profit of TLG IMMOBILIEN AG for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the exoneration of the members of the Management Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the exoneration of the members of the Supervisory Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the annual and consolidated financial statements as well as the auditor for the auditor's review, if any, of the condensed financial statements and the interim management report and for the auditor's review, if any, of additional interim financial information	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG HH1 GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG BN1 GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG BES GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG PB1 GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the conclusion of the control and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG PB3 GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Resolution on the composition of the Supervisory Board and on the amendment of Article 11 para. 1 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the election to the Supervisory Board Election of Mr. Frank Roseen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the creation of an Authorised Capital 2020 with the option to exclude subscription rights and on the cancellation of the existing Authorised Capital 2017/II, as well as the corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the granting of new authority to issue convertible or warrant bonds, participation rights and/or participation bonds (or combinations of these instruments) with the option to exclude subscription rights, create a new Contingent Capital 2020, revoke the existing authority to issue convertible and warranty bonds, cancel the existing Contingent Capital 2017/II and amend the Articles of Association accordingly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on the authorisation to utilise equity derivatives when acquiring treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on the revision of Article 18 para. 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If, within the statutory period, the company were to receive motions from shareholders that have to be made available, these will be made available on the website of TLG IMMOBILIEN AG at

<http://ir.tlg.eu>

under the “General Meeting” section.

You may also cast your vote for such motions. To this end, please enter the name of the shareholder and, if applicable, the request in the table below. Do not forget to cast your vote by ticking the appropriate box.

<b>Motions of Shareholders</b>	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Signature(s) or other completion of the  
declaration in accordance with Section 126b of  
the German Civil Code

## Important Information

Subject to voting in the Online Portal, votes may be cast by postal vote in text form in German or English by post or by way of electronic communication (by email) to the following address

TLG IMMOBILIEN AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany  
E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)

Postal votes cast in this way must reach the company no later than Tuesday, October 6, 2020, 24:00 CEST. Up to this date, they can also be changed or revoked in the manner described above.

Voting by postal vote can also be done from Wednesday, September 16, 2020, using the password-protected Online Portal on the company's website at

<http://ir.tlg.eu>

under the “General Meeting” section.

For this purpose the “postal vote” button in the online portal is provided. In this way, postal votes can be cast, changed or revoked even on the day of the general meeting up to the start of voting.

In the case of multiple declarations received, the last vote received has priority. If different declarations are received via different transmission channels and it is not clear which declarations were last made, those declarations made by email will be taken into account, unless a vote is cast online on the day of the general meeting in the Online Portal.

The casting of votes by postal vote is limited to the vote on the proposed resolutions of the management board and/or the supervisory board announced in the convocation of the general meeting and on any resolutions proposed by shareholders with an addition to the agenda in accordance with Section 122 para. 2 of the German Stock Corporation Act. A vote by postal vote on Agenda Item 2 also applies to an adjusted proposal on the appropriation of net retained profit for the 2019 financial year due to a possible change in the number of shares entitled to dividends.

If you have any questions about the proxies, please call our

**General Meeting Hotline**

**+49 (0)89 210 27 222**

between 9.00 and 17.00 CEST, Monday to Friday (except for public holidays).