

POWER OF ATTORNEY

Voting card: _____

Number of shares: _____

I/We

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

hereby authorize Mr./Ms.

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

to represent me/us in connection with the annual general meeting of TLG IMMOBILIEN AG on October 7, 2020 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 in connection with 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.

Place, Date

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