

PROXY AND INSTRUCTIONS TO THE COMPANY PROXIES

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

Please complete:

Principal: first name, surname

Voting card

Number of shares

I/We authorize **the proxies designated by TLG IMMOBILIEN AG**, Mr. Bernhard Orlik and Mr. Jörg Engmann, with their business address at Link Market Services GmbH, Munich, who are bound by instructions, each of them individually with the right to issue substitute powers of attorney, to represent me/us at the aforementioned general meeting while disclosing my/our name in the list of participants, and to exercise my/our voting right(s) or have such voting right(s) exercised with the following instructions:

Instructions to the company proxies

These instructions 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.

Agenda Item	Yes	No	Abstention
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 issue voting instructions 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 give your instructions by ticking the appropriate box.

Motions of Shareholders	Yes	No	Abstention
	<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

Information on Authorizing and Instructing the Company Proxies

Shareholders can individually authorize the proxies designated by TLG IMMOBILIEN AG, Mr.°Bernhard Orlik and Mr. Jörg Engmann, each with their business address at Link Market Services GmbH, Munich, who are bound by instructions. The company proxies are only authorized to vote on your behalf if you have given them specific instructions regarding individual motions proposed by the management for the agenda items. The company proxies must follow your instructions when voting on the motions proposed by the management that were announced in the agenda.

You have the following options for authorizing the company proxies by using the form “Proxy and Instructions to the Company Proxies”.

Alternatively, proxy can be issued using the password-protected Online Portal on the company's website at

<http://ir.tlg.eu>

under the “General Meeting” section.

Transmission of proxy and instructions to the company proxies of TLG IMMOBILIEN AG by mail or e-mail:

Please use the form “Proxy and Instructions to the Company Proxies”. With this form, you authorize the aforementioned company proxies of TLG IMMOBILIEN AG and instruct them how your voting rights on the motions proposed by the management are to be exercised.

Then send (by mail or e-mail) your filled out form “Proxy and Instructions to the Company Proxies”, together with the voting card, directly to the following address:

By mail to:

TLG IMMOBILIEN AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Or by e-mail to:

inhaberaktien@linkmarketservices.de

Important information:

Please note that only shareholders who have registered in good time and who have the right to vote are entitled to authorize and instruct the company proxies of TLG IMMOBILIEN AG. Please transmission the filled out form, together with your voting card, by Tuesday, October 6, 2020, 24:00 CEST (time of receipt).

If the company receives authorizations and instructions for company proxies by several means of transmission (mail, e-mail or Online Portal), the last formally valid proxy to the company proxies with the corresponding instructions received will be considered binding, irrespective of the means of transmission.

If instructions are not filled out properly or not given clearly, the company proxies, depending on the voting procedure for the respective agenda item, will either abstain or not participate in the voting.

The company proxies are bound by instructions and are not permitted to voting rights on votes that were not announced prior to the general meeting (e.g., procedural motions). Depending on the voting procedure, the company proxies will either abstain or not participate in the voting in these cases. The company proxies cannot be instructed to raise objections, file motions or ask questions.

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).