

REVOCAION OF PROXY

for voting card _____ for _____ shares
in TLG IMMOBILIEN AG

I/We _____
Principal's name

hereby revoke the proxy I/we issued on _____ 2020 to

the company proxies of TLG IMMOBILIEN AG, Mr. Bernhard Orlik and Mr. Jörg Engmann, with their business address at Link Market Services GmbH, Munich,

Mr./Ms. _____ resident in
Authorized representative's name

Town/City of residence

to represent me/us in connection with the general meeting of TLG IMMOBILIEN AG convened for October 7, 2020 and to exercise my/our shareholder rights.

Place, Date

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

Notes:

- The granting of the power of attorney, its revocation and proof regarding the power of attorney vis-à-vis the company must be submitted in text form, unless an intermediary or a shareholders' association, a voting rights advisor or a commercial agent pursuant to Section 135 para. 8 of the German Stock Corporation Act are authorized to exercise such voting rights.
- If you wish to revoke a proxy issued to the company proxies, forward your revocation by Tuesday, October 6, 2020, 24:00 CEST (time of receipt) and please address it to the following address: TLG IMMOBILIEN AG, c/o Link Market Services GmbH, Landshuter Allee 10 80637, Munich, Germany, or by E-Mail to: inhaberaktien@linkmarketservices.de. You may also declare your revocation of proxy on the company's website at <http://ir.tlg.eu> under the "General Meeting" section.

- If you revoke a proxy issued to a third party, you may declare the revocation (i) vis-à-vis the third party authorized by you and submit proof thereof to the company or (ii) vis-à-vis the company until Tuesday, October 6, 2020, 24:00 CEST (time of receipt). Please forward your revocation vis-à-vis the company or proof of the revocation vis-à-vis an authorized third party to the following address: TLG IMMOBILIEN AG, c/o Link Market Services GmbH, Landshuter Allee 10 80637, Munich, Germany, or by E-Mail to: inhaberaktien@linkmarketservices.de. You may also declare your revocation of proxy on the company's website at

<http://ir.tlg.eu>

under the "General Meeting" section.