

Proxy voting form

for the Annual General Meeting of TLG IMMOBILIEN AG on December 28, 2021
(virtual General Meeting)



We kindly ask you to fill in this form and send it together with your voting card or specifying your voting card number directly to the following address by **December 27, 2021, 24:00 hours (CET)**:

→ TLG IMMOBILIEN AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany
or via via email to: inhaberaktien@linkmarketservices.de

Note:
In addition, it is also possible to send postal votes or to authorize and instruct the proxies appointed by the company and bound by instructions (Company Proxies) via the access restricted Online Portal at <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html> before and during the virtual General Meeting, but such declarations must be received by the beginning of the voting at the latest. You will receive the access data required for the access restricted Online Portal with your voting card.

Postal vote or authorization of Company Proxies appointed by TLG IMMOBILIEN AG

Authorizing person's name

(Please complete and mark appropriate box)

Surname or company*

Voting card number*

First name*

□	□	□	□	□	□	□	□	□	□
---	---	---	---	---	---	---	---	---	---

Number of shares*

Postal Code / City

* Mandatory fields (Please refer to the data stated on your voting right card, which is sent to you after registration)

I/We authorize the Company Proxies appointed by TLG IMMOBILIEN AG, Mr. Bernhard Orlik and Mr. Christian Grötzbach, both c/o Link Market Services GmbH, Munich, each of them individually with the right to issue sub power of attorney, to represent me/us at the above-mentioned virtual Annual General Meeting with disclosure of 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 instructions included mentioned below:

I/We exercise my/our voting right(s) to the virtual Annual General Meeting by postal vote as listed below.

Agenda item

	Yes	No	Abstain
2. Resolution on the appropriation of net retained profit of TLG IMMOBILIEN AG for the 2020 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 2020 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 2020 financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor on the annual and consolidated financial statements as well as the auditor 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 election to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorization to acquire treasury shares and for the utilization of such shares, including an authorization for a redemption of acquired treasury shares and a capital reduction as well as the cancellation of the corresponding existing authorization	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the authorization to utilise equity derivatives when acquiring treasury shares as well as the cancellation of the corresponding existing authorization.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the repeal of Article 3 para. 2 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution of the revision of Article 8 para. 1 and Article 10 of the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution of the amendment of Article 14 para. 5 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the revision of Article 18 para. 4 of the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the revision of Article 19 para. 1 of the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions relate to the proposals by the Management Board and/or Supervisory Board as published in the Federal Gazette (Bundesanzeiger).

In case the company has received motions to add items to the agenda, which are received by Saturday, December 27, 2021, 24:00 hours (CET), as well as counter motions and election proposals, which are received by December 13, 2021, 24:00 hours (CET), such (counter-)motions and election proposals are made available at the Internet address <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html> according to applicable law. You may also cast your postal vote or issue instructions regarding these motions or election proposals by using this form. Please mark you vote in the table below regarding the specific motion/election proposal.

	Yes	No	Abstain		Yes	No	Abstain		Yes	No	Abstain
Motion / Election Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Election Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Election Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion / Election Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Election Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Election Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X

Place / date

Signature(s) or legible name of the person(s) making the authorization in accordance with Section 126b BGB

Authorization of a third party

I/We hereby authorize Mr/Ms/Mrs

First name

Surname

Postcode / City

to represent me/us, under disclosure of my/our name at the virtual Annual General Meeting of TLG IMMOBILIEN AG on December 28, 2021 and in particular to exercise the voting right on my/our behalf. The authorization does include the revocation of a previously granted authorization and the exercise of any rights in connection with the meeting, including the granting of sub-authorization.

X

Place / Date

Signature(s) or legible name of the person(s) making
the authorization in accordance with Section 126b BGB

Sub-authorization

I/We hereby authorize Mr/Ms/Mr

First name

Surname

Postcode / City

to represent me/us under disclosure of my/our name at the virtual Annual General Meeting of TLG IMMOBILIEN AG on December 28, 2021 and in particular to exercise the voting right on my/our behalf. The authorization does include the revocation of a previously granted authorization and the exercise of any rights in connection with the meeting, including the granting of sub-authorization.

Place / Date

Signature(s) or legible name of the person(s) making
the authorization in accordance with Section 126b BGB

Notes

In addition to the possibility of exercising your voting rights by postal vote, the company is offering the option to authorize proxies appointed by TLG IMMOBILIEN AG and bound by your instructions (Company Proxies), Mr. Bernhard Orlik and Mr. Christian Grötzbach, both c/o Link Market Services GmbH, Munich - each of them is to be authorized individually. The Company Proxies are entitled to vote on your behalf only if and to the extent you have given them specific instructions regarding the individual resolution proposals for the items on the agenda. The Company Proxies are bound by your instructions when voting on the motions as announced in the federal gazette. This also applies to proposals made later by the Management Board and/or the Supervisory Board in accordance with section 124 para. 3 of the German Stock Corporation Act (Aktiengesetz, AktG) or by shareholders in the case of section 124 para. 1 of the AktG or to proposals made available in accordance with sections 126 and 127 of the AktG.

You have the following possibilities for casting your vote by way of postal vote or per authorizing and instructing the above-mentioned Company Proxies using the form "Postal votes or Authorizing and Instructing Company Proxies" or using the access restricted Online Portal at <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html>.

Submitting Postal Votes or Authorization and Instructions to the Company Proxies of TLG IMMOBILIEN AG

For submission via post or email please use the form "Postal votes or Authorizing and Instructing Company Proxies". With this form, you may cast your postal vote or authorize the above-mentioned proxies appointed by TLG IMMOBILIEN AG and instruct them how your voting right(s) on the resolutions proposed by the management is/are to be exercised.

Please send (by post or email) your form "Postal votes or Authorizing and Instructing Company Proxies" together with your voting card or specifying your voting card number directly to the following address:

Per post to: TLG IMMOBILIEN AG
c/o Link Market Services GmbH
Landshuter Allee 10, 80637 Munich
or by email to: inhaberaktien@linkmarketservices.de

In addition, it is also possible to send the postal votes or to authorize and instruct the Company Proxies via the access restricted Online Portal at <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html>. You will receive the access data required for the access restricted Online Portal with your voting card.

Authorization of a Third Party

If you wish to authorize a third party to attend the Annual General Meeting, you can complete without prejudice to any other means of granting or proving authorization the power of attorney "Authorization of a third party" printed on the top of this page.

Agents cannot physically attend the Annual General Meeting. They can only exercise the voting rights of shareholders they represent by postal vote or- by granting (sub-)authorization to the company's agents. Use of the access restricted Online Portal by the agent requires that the agent receives the access data for the access restricted Online Portal from the person granting the power of attorney.

Important Information:

Please note that only shareholders who have registered in good time and who are entitled to participate and to vote are entitled to cast their votes by postal vote or granting authorization and issuing instructions for exercising their voting right(s) to the Company Proxies appointed by TLG IMMOBILIEN AG. Please fill in and send the form to the company together with your voting card or specifying your voting card number by December 27, 2021, 24:00 hours (CET) (time of receipt). In addition, it is also possible to send the postal votes or to authorize and instruct the Company Proxies via the access restricted Online Portal at <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html> before and during the virtual Annual General Meeting, but such declarations must be received by the beginning of the voting at the latest.

If multiple declarations are received, the most recent vote should take precedence. If divergent declarations are received by different means of transmission and it is not apparent which declaration was submitted last, the declaration submitted via email shall be taken into account unless a vote is cast in the Online Portal on the day of the General Meeting.

If votes are not properly filled in or not clearly given they will be treated as invalid under the corresponding agenda item. If instructions are not properly filled in or not clearly given, the Company Proxies, depending on the voting procedure, will either abstain or not participate in the voting for the respective agenda items.

In case shareholder proposals subject to disclosure requirements regarding individual items of the agenda are filed with the company, these will be made available under <https://ir.tlg.de/websites/tlg/German/5000/hauptversammlung.html>. A countermotion which is aimed solely at the rejection of a proposed resolution may be supported by vote against the management's proposal. Please note that the Company Proxies are only entitled to vote on such motions and nominations and that postal voting is only possible on such proposals and nominations for which there are proposals of the Management Board and/or Supervisory Board according to section 124 para. 3 of the AktG or by shareholders in the case of section 124 para. 1 of the AktG or which are made available in accordance with sections 126, 127 of the AktG made public with this invitation or later.

The Company Proxies are bound to vote in accordance with your instructions. You cannot instruct the Company Proxies to raise an objection, file a motion, ask questions or submit a statement.

TLG IMMOBILIEN AG accepts in particular no responsibility for the possibility of transmission by email or via the Online Portal, unless there is intent.

**If you have any questions please call our General Shareholders' Meeting hotline under the phone number +49-89-210-27-220
Mondays to Fridays – except public holidays - between 9:00 hours and 17:00 hours (CET)**