

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Ticket number: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than 9 July 2024, 24:00 hours (CEST)**, (receipt) to:

TLG IMMOBILIEN AG, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 Munich, Germany *orr*

E-Mail: tlg@linkmarketservices.eu

Please tick unambiguously: In the event of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions relate in each case to the resolution proposal of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 par. 1, 127 AktG, each of which has been made available with a unique identifier at <https://ir.tlg.eu/websites/tlg/English/5000/general-meeting.html> in the event of a separate voting requirement. If you do not make a mark or tick the Abstention box, your instruction will be counted as an abstention. If an individual vote is held on an agenda item without this having been communicated in advance of the Annual General Meeting, the vote cast or instruction given on this agenda item as a whole shall also be deemed to be a corresponding vote cast or instruction given for each item of the individual vote.

I/We authorize the proxies nominated by the Company for the general meeting on 10 July 2024, Ms. Stefanie Bernlochner and Mr. Bork Drewer, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us under disclosure of my/our name and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the appropriation of the net profit for the financial year 2023 of TLG IMMOBILIEN AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of additional interim financial information	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the election to the Supervisory Board: Mr Ran Laufer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the conclusion of the domination and profit and loss transfer agreement between TLG IMMOBILIEN AG and TLG PB2 GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of the Articles of Association (Section 2.1 of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of the Articles of Association (Section 18.4 of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 AktG are made accessible at <https://ir.tlg.eu/websites/tlg/English/5000/general-meeting.html> and, if they require separate voting, will be clearly identified there with a specific ID.

Motion/election proposal with the ID A:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/election proposal with the ID B:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/election proposal with the ID C:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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