

PROXY AND INSTRUCTIONS TO THE COMPANY PROXIES

for the general meeting of TLG IMMOBILIEN AG on 21 May 2019

We kindly ask you to fill out this form and, **together with your admission ticket or specifying your admission ticket number**, directly send it to the following address by Monday, 20 May 2019, 24:00 CEST (time of receipt):

TLG IMMOBILIEN AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany
Fax: +49 (0)89 210 27 289
E-Mail: inhaberaktien@linkmarketservices.de

Please complete:

Principal: first name, surname

Admission ticket number 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 9 April 2019.

Agenda Item	Yes	No	Ab- stention
2. Resolution on the utilization of the net profits of TLG IMMOBILIEN AG for the fiscal year 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the management board for the fiscal year 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the supervisory board for the fiscal year 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the annual auditor and the group auditor as well as the auditor for any audit review of the condensed financial statements and the interim management report as well as for any audit review of additional interim financial information	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the election of the members of the supervisory board			
a) Election of Mr. Jonathan Lurie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Election of Mr. Klaus Krägel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Election of Mr. Lars Wittan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the creation of an Authorized Capital 2019 with the option of excluding subscription rights and corresponding amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. 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"/>
9. Resolution on the authorization to utilize equity derivatives when acquiring treasury shares	<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

<https://www.ir.tlg.de> (Menu item "General Meeting" > "General Meeting 2019")

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".

Transmission of proxy and instructions to the company proxies of TLG IMMOBILIEN AG by mail, fax 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) or fax your filled out form "Proxy and Instructions to the Company Proxies", together with the admission ticket or specifying your admission ticket number, 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 fax to:	+49 (0)89 210 27 289
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 participate and vote are entitled to authorize and instruct the company proxies of TLG IMMOBILIEN AG. Please transmission the filled out form, together with your admission ticket or specifying your admission ticket number, by Monday, May 20, 2019, 24:00 CEST (time of receipt).

If the company receives authorizations and instructions for company proxies by several means of transmission (mail, fax or e-mail), 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.

The personal attendance of a shareholder or an authorized third party (e.g., credit institutes or shareholder associations) at the general meeting will be considered a revocation of the proxy and instructions previously given to the company proxies of TLG IMMOBILIEN AG.

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).