

Accentro Real Estate AG

with headquarters in Berlin

Annual General Meeting on Wednesday, 07 June 2023 Proxy to the proxy

appointed by the Company:

Ticket number:Number of shares:

issued at:
(first name, surname, place of residence)

As a special service, we offer our shareholders that they may also be represented at the Annual General Meeting by the proxy appointed by the Company. Shareholders who wish to grant a power of attorney to the proxy appointed by the Company must also register for the Annual General Meeting in due time in accordance with the conditions of participation stated in the notice of the Annual General Meeting, which were published in the Federal Gazette on 28 April 2023, and provide proof of share ownership. Furthermore, shareholders who wish to grant a power of attorney to the proxy appointed by the Company may - but are not obliged to - use this proxy and instruction form for this power of attorney and hereby issue instructions to the proxy on the exercise of voting rights. For organisational reasons, the power of attorney and instructions to the proxy appointed by the Company must be submitted by the end of the

5 June 2023 (24:00 CEST) to the following address.

Accentro Real Estate AG
c/o UBJ. GmbH, Haus der Wirtschaft, Kapstadtring 10, 22297 Hamburg
Fax: 040 - 6378 - 5423, e-mail: hv@ubj.de

Alternatively, it is possible to authorise the Company's proxy during the Annual General Meeting by shareholders or shareholder representatives present there. Please note that the appointed proxy of Accentro Real Estate AG cannot react to changes that occur during the Annual General Meeting. As part of this proxy voting, it is not possible, for example, to participate in voting on motions relating to the proceedings at the Annual General Meeting or other motions not communicated in advance of the Annual General Meeting. In this case, the nominated proxy will abstain from voting. Please mark your respective voting instructions below. Only one box may be ticked for each agenda item or line in the agenda item. If you do not give explicit and clear instructions on an agenda item and on any counter-motions, this will count as an abstention. In the event of your authorisation, the proxy appointed by the Company will only vote on any counter-motions in accordance with your instructions.

Items on the agenda*

JANEIN Abstention

	J	A	N	E	I	N	A	b	s	t	e	n	t	i	o	n
2. appropriation of the balance sheet profit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. discharge of the Board of Directors for the financial year 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Discharge of the members of the Supervisory Board for the financial year 2022																
a) Discharge of Mr Axel Harloff	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
b) Discharge of Mr Natig Ganiyev	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
c) Discharge of Mr Carsten Wolff	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. approval of the remuneration report for the financial year 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. approval of the amended Executive Board remuneration system pursuant to § 120a AktG	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Amendment to the Articles of Association regarding the authorisation of the Executive Board to hold The Supervisory Board shall provide for the possibility of virtual general meetings and for the possibility for the members of the Supervisory Board to participate in virtual general meetings by means of image and video transmission. Participate in sound broadcasting (amendment of §§ 13 and 15 of the Articles of Association)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Election of the auditor of the financial statements and the consolidated financial statements for the business year from 1 January to 31 December 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

*) The full text of the agenda with the administration's proposed resolutions has been published in full in the Federal Gazette of 28 April 2023.

Countermotions or election proposals to be made accessible can be found on the internet at <https://www.accentro.ag/investor-relations/hauptversammlung>. The countermotions are marked by letters to distinguish them. If you wish the proxies to vote on one or more countermotions or election proposals by shareholders that have been made available, please issue instructions below.

	Counter-motion For the motion			Against the motion			Abstention		
A	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
B	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

I / we hereby authorise the voting representative of Accentro Real Estate AG, Mr. Christian May, Hamburg, to represent my / our voting rights from my / our above shares in accordance with my / our above instructions, with disclosure of my / our name, and with exemption from § 181 BGB (German Civil Code). The power of attorney includes the granting of sub-proxies.

Place, date, signature (shareholder) or other declaration within the meaning of § 126 b BGB (German Civil Code)