

Accentro Real Estate AG - Annual General Meeting (virtual AGM) on 31 August 2022

Form for granting power of attorney to third parties

Shareholders may have their voting rights exercised by a proxy, also by a shareholders' association or intermediaries (e.g. a bank). In this case, too, timely registration and timely proof of share ownership are required. However, the proxy may also only exercise the rights of the shareholder by way of postal vote or by granting a power of attorney (also to the proxy appointed by the Company) as specified in the conditions of participation of the notice of the Annual General Meeting on 31 August 2022 published in the Federal Gazette.

The granting of the proxy, its revocation and the proof of the authorisation vis-à-vis the Company shall generally require text form (section 126b BGB) pursuant to section 134 para. 3 sentence 3 AktG if no proxy is granted pursuant to section 135 AktG. In the case of authorisation to exercise voting rights pursuant to § 135 AktG (granting of proxy to intermediaries, voting advisors, shareholders' associations or persons acting in a businesslike manner), the declaration of proxy must be recorded by the proxy in a verifiable manner. The proxy declaration must be complete and may only contain declarations related to the exercise of voting rights. In these cases, shareholders should consult with the proxy about the form of the proxy.

For organisational reasons, the proof of authorisation must have been uploaded by the shareholder or the respective proxy on the internet-based AGM shareholder portal or received by the Company at the following address by the end of Tuesday, 30 August 2022 (24:00 CEST) at the latest:

Accentro Real Estate AG
c/o UBJ. GmbH
Accentro HV 2022
Cape Town Ring 10
22297 Hamburg
Fax: 040 - 6378-5423
E-mail: hv@ubj.de

If the proof of authorisation is not provided in due time as described above, the following shall apply:

By using the AGM shareholder portal and entering the proxy's first and last name and place of residence, the proxy declares that he or she has been duly authorised. In this case, however, additional proof of authorisation must be submitted to the Company by the end of the voting at the Annual General Meeting. For the transmission of this proof, we kindly ask you to use the upload option via the AGM shareholder portal or to use the aforementioned e-mail address.

Please note that shareholders' proxies cannot physically participate in the Annual General Meeting. They, too, can only exercise their voting rights by granting a (sub)power of attorney to the Company's proxy bound by instructions or by (electronic) postal vote. Please also point out the special features of the virtual Annual General Meeting to your proxies.

Power of attorney

Zugangskartenummer: _____ Number of shares: _____

issued at: _____
(Surname, first name, place of residence)

I / We authorise Mr. / Mrs.

(Surname, first name, place of residence)

to exercise my/our voting rights and other shareholder rights on my/our behalf at the virtual Annual General Meeting of Accentro Real Estate AG on 31 August 2022, with exemption from Section 181 of the German Civil Code (BGB). The authorised representative is entitled to appoint another sub-proxy or to transfer the power of attorney to a third party. However, the exercise of the voting right is in each case only possible by granting a (sub)power of attorney to the Company's proxy bound by instructions or by (electronic) postal vote.

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