

Accentro Real Estate AG
with headquarters in Berlin

**Annual General Meeting on
Wednesday, 07 June 2023**

Form for granting a proxy

Ticket number:Number of shares:

issued at:
(first name, last name)

.....
(place of residence)

For the declaration of a grant of proxy to the Company and its revocation as well as the transmission of the proof of the appointment of a proxy and the revocation of such proxy, the contact details given below are available, in particular also for electronic transmission:

Accentro Real Estate AG
Kantstraße 44/45
10625 Berlin
Fax: 030 88718111 E-
mail: ir@accentro.ag

If an intermediary (e.g. a credit institution), a shareholders' association or another equivalent institution or person pursuant to section 135 AktG is to be authorised, the formal requirement shall be governed by the provisions of section 135 AktG under stock corporation law. However, we would like to point out that in these cases the institutions or persons to be authorised may require a special form of proxy because they must record the proxy in a verifiable manner in accordance with § 135 AktG. Therefore, if you wish to authorise e.g. a bank, a shareholders' association or another institution or person of equal standing pursuant to section 135 AktG, please consult with these institutions or persons on a possible form of proxy.

Power of attorney / sub-power of attorney*

I / We authorise Mr. / Mrs.

First name, last name

Residence

to represent me / us at the Annual General Meeting of Accentro Real Estate AG on 7 June 2023, with exemption from Section 181 of the German Civil Code (BGB), and to exercise the voting right - to the extent given - on my / our behalf. The authorised representative is entitled to appoint a sub-proxy or to transfer the power of attorney to a third party.

Place / Date / Signature or other declaration within the meaning of § 126 b BGB (German Civil Code)

*) Please delete where not applicable.