

**Form for voting by postal ballot and  
on the representation of voting rights by proxies appointed by the Company**

Access card number: ..... Number of shares: .....

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

## 1 Voting by postal ballot

- I/we wish to cast my/our votes by postal ballot and exercise my/our right to vote as indicated in section "3" below.

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

## 2 Power of attorney and instructions for the proxy of Accentro Real Estate AG

- I/we authorise the proxy of Accentro Real Estate AG, Christian May, Hamburg, to represent my/our voting rights from my/our above-mentioned shares, disclosing my/our name(s), according to my/our instructions given in section "3", exempting myself from § 181 BGB (German Civil Code). The power of attorney includes the granting of sub-proxies.

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

## 3 Please cast your vote below by postal vote / instructions to the proxy:

Agenda items*	Yes	No	Abstention
2. Appropriation of the balance sheet profit	○	○	○
3. Discharge of the Executive Board for the 2021 financial year	○	○	○
Discharge of the members of the Supervisory Board for the financial year 2021			
4. a) Discharge of Mr Axel Harloff	○	○	○
b) Discharge of Mr Natig Ganiyev	○	○	○
c) Discharge of Mr Carsten Wolff	○	○	○
5. Election of the auditor of the financial statements and the consolidated financial statements for the financial year of 1 January until 31 December 2022	○	○	○
6. Approval of the remuneration report for the financial year 2021	○	○	○

\*) The full text of the convening notice with the administration's proposed resolutions has been published in the Federal Gazette.

We request that you submit the duly completed form to the following address, fax number or e-mail address no later than 30 August 2022, 24:00 (CEST) (time of receipt):

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

**Please note the following additional information.**

**Instructions for voting by postal ballot and  
on the representation of voting rights by proxies appointed by the Company**

Shareholders and their proxies may cast their votes by postal vote or, alternatively, authorise proxies appointed by the Company who are bound by instructions.

The internet-based AGM shareholder portal is available for electronic voting by absentee ballot and changes regarding absentee ballots as well as for electronic authorisation and issuing of instructions to the proxies and any changes thereto. For this purpose, please use the access at [www.accentro.ag/investor-relations/hauptversammlung](http://www.accentro.ag/investor-relations/hauptversammlung). Please find the access data on your access card.

Shareholders who are duly registered and have provided proof of share ownership may use the form overleaf to cast their votes by postal ballot or to issue a power of attorney and instructions to the proxies appointed by the Company outside the internet-based AGM shareholder portal. For this purpose, we offer you on page 1 in section "1" to cast your votes by postal vote. If you wish to use the postal vote, please enter the necessary information in section "1" and cast your vote individually for each voting item in section "3".

In case of granting power of attorney and instructions to proxies of the Company, we kindly ask you to enter the necessary information in section "2" and to give your instructions on each voting item individually in section "3".

Please note that only one voting box may be ticked for each voting item (either "Yes" or "No" or "Abstain"). Multiple entries will invalidate the vote or instruction. If shareholders' motions subject to notification (countermotions) or election proposals have been received for the agenda of our Annual General Meeting, you can view their wording on the internet at [www.accentro.ag/investor-relations/hauptversammlung](http://www.accentro.ag/investor-relations/hauptversammlung).

If you wish to cast your vote outside the internet-based AGM shareholder portal and use the form overleaf, please complete it accordingly and submit it to the following address, fax number or e-mail address by no later than 30 August 2022, 24:00 hours (CEST) (time of receipt):

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](mailto:hv@ubj.de)

Please also note the detailed explanations contained in the invitation to the Annual General Meeting in the section "Requirements for participation in the virtual Annual General Meeting and the exercise of voting rights" regarding the exercise of voting rights by the Company's proxy bound by instructions as well as the exercise of voting rights by postal vote. The invitation was published in the Federal Gazette and can be viewed and downloaded on the aforementioned website of the Company.