

Form for granting powers of attorney to third parties

Shareholders may have their voting rights exercised by a proxy, including by a shareholders' association or intermediary (e.g. a bank). In this case, too, timely registration and proof of share ownership are required. However, the proxy may also exercise the rights of the shareholder only by postal ballot or by granting powers of attorney (also to the proxy appointed by the Company) as specified in these terms and conditions of participation of the convocation to the general shareholders' meeting published in the *Bundesanzeiger* on 22 June 2021.

Pursuant to § 134(3), Sentence 3 of the Corporation Act, the granting of the powers of attorney, the revocation thereof and proof of the powers of attorney vis-à-vis the Company must generally take place in text form (§ 126b of the Civil Code), unless powers of attorney are issued in accordance with § 135 of the Corporation Act. When authorising the exercise of voting rights in accordance with § 135 of the Corporation Act (granting of powers of attorney to intermediaries, voting consultants, shareholders' associations or persons acting in a commercial capacity), the declaration of powers of attorney must be verifiably recorded by the proxy. The declaration of powers of attorney must be complete and may only contain declarations associated with the exercise of voting rights. In such cases, shareholders should consult with the person to be authorised about the form of the powers of attorney.

For organisational reasons, proof of authorisation must have been uploaded by the shareholder or the respective proxy by the end of Monday, 21 June 2021 (11:59 p.m. CEST) at the latest to the Internet-based GSM Shareholder Portal or received by the Company at the following address:

Accentro Real Estate AG
c/o UBJ. GmbH
Accentro GSM 2020
Kapstadtring 10
22297 Hamburg
Fax: +49 40 - 6378-5423:
E-Mail: hv@ubj.de

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

By using the GSM Shareholder Portal and entering the first and last name and place of residence of the proxy, the proxy declares that he or she has been duly authorised. In such case, however, the Company must also be furnished proof of the authorisation by the end of the voting at the general shareholders' meeting. For the transmission of this proof, please use the upload option on the GSM Shareholder Portal or use the aforementioned e-mail address.

Please note that the proxies appointed by shareholders cannot physically attend the general shareholders' meeting either. They, too, may only exercise their voting rights by casting a postal ballot or by delegating authority to the Company's proxy, who will be bound by instructions. Please also point out the special features of the virtual general shareholders' meeting to your proxies.

Powers of attorney

Access Card No.: _____ Number of shares: _____

Issued on: _____
(Last name, first name, place of residence)

I / We authorise Mr / Mrs / Ms

(Last name, first name, place of residence)

to exercise my/our voting right and further shareholder rights for me/us at the virtual ordinary general meeting of Accentro Real Estate AG on 22 June 2021, released from § 181 of the Civil Code. The proxy shall be entitled to delegate a further proxy or to transfer the powers of attorney to a third party. However, voting rights may only be exercised by (electronic) postal ballot or by delegating powers of attorney to the Company's proxy, who will be bound by instructions.

Place/date/signature(s) or other declaration in the terms of § 126b of the Civil Code