

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

Access Card No.:

Number of shares:

Issued on:
(First name, last name, place of residence)

1 Voting by postal ballot

- ☐ I/we would like to cast my/our votes by postal ballot and exercise my/our voting rights as indicated in Section "3" below.

— _____
Place / Date / Signature(s) or other declaration in terms of § 126 b of the Civil Code

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

- ☐ I/we authorize the proxy of Accentro Real Estate AG, Christian May, Hamburg, to represent my/our voting rights from my/our aforementioned shares, disclosing my/our name(s) in accordance with my/our instructions given in Section "3", released from § 181 of the Civil Code. The powers of attorney include the delegation of this authority.

— _____
Place / Date / Signature(s) or other declaration in terms of § 126 b of the Civil Code

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

Items on the agenda*		Yes	No	Abstention
2.	Resolution on the appropriation of retained earnings	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.	Resolution on the approval of the actions of the Management Board for the 2020 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year			
	a) Approval of the actions of Mr Axel Harloff	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	b) Approval of the actions of Mr Carsten Wolff	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	c) Approval of the actions of Mr Natig Ganiyev	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	d) Approval of the actions of Dr Dirk Hoffmann	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.	Selection of the auditor and Group auditor for the financial year from 1 January to 31 December 2021	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.	Resolution on the remuneration of the Supervisory Board members	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.	Resolution on the approval of the Management Board remuneration system in accordance with § 120a of the Corporation Act	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8.	Resolution on the authorisation to acquire and sell treasury shares pursuant to § 71(1)8 of the Corporation Act with possible exclusion of the subscription rights and any right to offer shares as well as the possibility to redeem treasury shares with a reduction of the share capital	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9.	Resolution on the authorisation to acquire treasury shares pursuant to § 71(1)8 of the Corporation Act with possible exclusion of subscription rights, including via derivatives	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

*) The complete text of the convocation notice, including the resolutions proposed by the management, was published in the *Bundesanzeiger*.

We request that the appropriately completed form be sent to the following address, fax number or e-mail address by 21 June 2021, 11:59 p.m. (CEST) (time of receipt) at the latest:

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

Please note the following additional information.

**Notes on 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 ballot or alternatively authorise proxies who are appointed by the Company bound by instructions.

The Internet-based GSM Shareholder Portal is available for electronic voting by postal ballot and changes to postal ballots, as well as for electronic authorisation and instruction of proxies and any changes to thereto. Please use the access under www.accentro.ag/investor-relations/hauptversammlung. You will find the access data on your access card.

Shareholders who are duly registered and have provided proof of share ownership may use the reverse side of this form to cast postal ballots or to grant powers of attorney and instruct the proxies appointed by the Company outside the Internet-based GSM Shareholder Portal. For this purpose, we offer you the opportunity to cast your votes by postal ballot on page 1 in Section "1". If you wish to avail yourself of postal voting, please enter the information requested in Section "1" and vote on each item up for vote individually in Section "3".

If you wish to authorise and instruct proxies of the Company, please enter the necessary information in Section "2" and issue your instructions for each item up for vote individually in Section "3".

Please note that only one voting box may be ticked for each item up for vote (either "Yes" or "No" or "Abstention"). Multiple entries will invalidate the cast vote or instruction. If motions by shareholders (counter-motions) or nominations are received for the agenda of our general shareholders' meeting that are subject to notification, you will be able to view their wording on the Internet at www.accentro.ag/investor-relations/hauptversammlung.

If you wish to cast your vote outside the Internet-based GSM Shareholder Portal and use the reverse side of this form, please complete it accordingly and send it to the following address, fax number or e-mail address by 21 June 2021, 11:59 p.m. (CEST) (time of receipt) at the latest:

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

Please also refer to the detailed explanations contained in the invitation to the general shareholders' meeting in the section "Requirements for participating in the virtual general shareholders' meeting and for exercising voting rights" regarding the exercise of voting rights by the Company's proxy, who is bound by instructions, and the exercise of voting rights by postal ballot. The invitation was published in the *Bundesanzeiger* and can be viewed and downloaded from the Company website mentioned above.