

## Voting by mail / Power of attorney and instructions to the Company's proxies

Number of the  
registration confirmation  
(AGM ticket): \_\_\_\_\_

Surname /  
Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_

First  
name: \_\_\_\_\_

Phone number:\*

\* voluntary information

E-mail  
address:\* \_\_\_\_\_

To be returned **not later than May 21, 2020, 24.00 hrs. (CEST)**, (receipt) to:

TAG Immobilien AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**E-mail:** tag-ag@better-orange.de  
**Fax:** +49 (0)89 889 690 655

**Please tick unambiguously:** (If the selection is missing or ambiguous, voting by mail will be assumed. If several declarations of intent are received, the time of receipt is relevant.)

**I/We exercise my/our voting right(s) at the Annual General Meeting on May 22, 2020 by postal vote as indicated below.** Any declarations of intent made earlier are hereby revoked.

**I/We authorize the Company's proxies for the Annual General Meeting on May 22, 2020,** Mrs. Sabine Szago, Hamburg, and Mrs. Undine Seefeldt, Hamburg, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

### Voting by post or individual instruction on an agenda item

	YES	NO
2. Resolution on the allocation of annual profits	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to ratify the actions of the Management Board for 2019	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to ratify the actions of the Supervisory Board for 2019	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of auditors for the annual financial statements and consolidated financial statements for fiscal 2020	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on an amendment to the Articles of Incorporation (Article 17 (1)) concerning participation in the annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>

**Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the AktG** are made accessible with an unambiguous letter ID at the Company's website under:

[www.tag-ag.com/en/investor-relations/general-meeting/](http://www.tag-ag.com/en/investor-relations/general-meeting/)

Please tick those applications that you wish to support (= YES) below:

A:     B:     C:     D:     E:     F:     G:   
 H:     I:     J:     K:     L:     M:     N:

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature(s) or Person making the declaration (legible)