

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than May 12, 2022, 24:00 hours [midnight] (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: (In case of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions refer in each case to the proposed resolution published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not make a mark, your instruction will be treated as an **abstention**).

- I/We authorize the Company's proxies for the Annual General Meeting on May 13, 2021**, Mr Thomas Wagner and Mr Torsten Fues, both employees of Better Orange IR & HV AG, Munich, 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.

Individual instruction on an agenda item	YES	NO
2. Proposal for the appropriation of profit	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to ratify the actions of the Management Board for 2021	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to ratify the actions of the Supervisory Board for 2021	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of statutory auditors for 2022 for the audit of the annual financial statements and the consolidated financial statements and for the limited review, if necessary, of the financial report for the first half of the year	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution to cancel Authorised Capital 2021, to create new Authorised Capital 2022, to exclude the shareholders' pre-emptive subscription rights and to amend the Articles of Incorporation accordingly	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to cancel the existing authorisation and to grant new authorisation to issue convertible and/or option bonds, to exclude the share-holders' pre-emptive subscription rights, to replace Contingent Capital 2021/I with Contingent Capital 2022 and to amend the Articles of Incorporation accordingly	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://www.tag-ag.com/en/investor-relations/general-meeting> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

 Place Date Signature(s) or Person making the declaration (legible)