

## 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 15 May 2023, 24.00 hours [midnight] (CEST)**, (receipt) to:

TAG Immobilien AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 München  
Deutschland

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

**Please tick unambiguously:** (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at [www.tag-ag.com/en/investor-relations/general-meeting](http://www.tag-ag.com/en/investor-relations/general-meeting) in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

**I/We authorise the proxies of the Company for the Annual General Meeting on 16 May 2023**, Ms Sabine Szago and Ms Undine Seefeldt, both employees of TAG Immobilien AG, Hamburg, each individually and with the right to sub-authorisation, to represent me/us by disclosing my/our name and to exercise the voting right **as marked below**. Declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Proposal for the appropriation of the unappropriated surplus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to ratify the actions of the Management Board for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to ratify the actions of the Supervisory Board for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of statutory auditors for 2023 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"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board:			
a) Individual election of Mr Rolf Elgeti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Mr Olaf Borkers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Ms Prof. Dr. rer. pol. Kristin Wellner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual election of Mr Dr. Philipp K. Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report for 2022 prepared and audited in accordance with Section 162 of the German Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to cancel Authorised Capital 2022, to create new Authorised Capital 2023, to exclude the shareholders' pre-emptive subscription rights and to amend the Articles of Incorporation accordingly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to cancel the existing authorisation and to grant new authorisation to issue convertible and/or option bonds, to exclude the shareholders' pre-emptive subscription rights, to replace Contingent Capital 2022 with Contingent Capital 2023 and to amend the Articles of Incorporation accordingly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution granting authorisation for the Company to buy treasury stock in accordance with Section 71 (1) No. 8 of the German Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the amendment of the Articles of Incorporation of the Company to permit virtual shareholder meetings and other amendments to the Articles of Incorporation in connection with virtual and hybrid shareholder meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on amendments to the Articles of Incorporation	<input type="checkbox"/>	<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 [www.tag-ag.com/en/investor-relations/general-meeting](http://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:\* \_\_\_\_\_

ABSTENTION 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)