

## 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 10, 2021, 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 11, 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 2020	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to ratify the actions of the Supervisory Board for 2020	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of auditors for the annual financial statements and consolidated financial statements for fiscal 2021	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution to approve the remuneration system for the Supervisory Board in accordance with Section 113 (3) of the German Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution to approve the remuneration system for the Management Board in accordance with Section 120a (1) of the German Stock Corporation Act	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to cancel Authorised Capital 2018, to create new Authorised Capital 2021 and to amend the Articles of Incorporation accordingly	<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 replace Contingent Capital 2018/I with Contingent Capital 2021/I and to amend the Articles of Incorporation accordingly	<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"/>

**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 with an unambiguous ID at:  
[www.tag-ag.com/en/investor-relations/general-meeting](http://www.tag-ag.com/en/investor-relations/general-meeting)

**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)