

**Annual General Meeting of TAG Immobilien AG on 17 June 2016****Proxy to a person of your choice****General information:**

Shareholders may also vote by proxy at the annual general meeting by authorising an agent such as a bank, a shareholder association or any other person of their choice to exercise their voting rights on their behalf. If a shareholder authorises more than one person to represent him, the Company may reject one or more of these.

Proxies, the revocation of proxies and proof of authorisation must be served on the Company in text form. If a bank or equivalent entity as defined Section 135 (10) of the German Stock Corporation Act in connection with Section 125 (5) of the German Stock Corporation Act, a shareholder association or a person coming within the definition contained in Section 135 (8) of the German Stock Corporation Act are designated as a voting proxy, alternative rules may apply, information on which can be obtained from such designated proxy.

Shareholders wishing to designate a proxy may use the form sent to duly registered persons together with the admission ticket. But you can use also this form.

The grant or revocation of rights of proxy and proof that a proxy has been designated and the authorisation to exercise voting rights together with instructions for the voting proxy designated by the Company can also be served on the Company in any of the following ways:

TAG Immobilien AG  
Investor Relations  
Steckelhörn 5  
20457 Hamburg, Germany

**or by fax to:** +49 (0)40 380 32-446  
**or by e-mail:** ir@tag-ag.com

Proxies, the revocation of proxies and proof of authorisation can also be presented on the day of the annual general meeting at the admission point.

The registration form and proof of eligibility to attend the annual general meeting must also be lodged within the specified period and in the specified form notwithstanding the nomination of a proxy as published in the notice of the AGM in the Federal Gazette (see "III. 2. Conditions for participation and exercising voting rights"). Subject to the aforementioned restrictions to the period in which authorisation may be granted to the voting proxy designated by the Company, this does not exclude the possibility of designating a proxy after the registration form and proof of eligibility have been lodged.

**Principal's details:**

Admission ticket No: \_\_\_\_\_

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

Surname of principal: \_\_\_\_\_

Name of principal: \_\_\_\_\_

City of principal: \_\_\_\_\_

**Proxy's details and authorisation:**

I/we herewith authorise, if applicable under revoking a former authorisation of a proxy, Mr./Ms.

Surname of proxy: \_\_\_\_\_

Name of proxy: \_\_\_\_\_

City of proxy: \_\_\_\_\_

to represent me/us with disclosure of my/our name at the AGM of TAG Immobilien AG on 17 June 2016 with the power to delegate the authorisation to another person(s) and to exercise my/our voting rights.

\_\_\_\_\_  
City, Date

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

**If you have any queries in connection with the issue of a proxy, contact our hotline on telephone No. +49(0)89.889690-620, from Monday to Friday between 9:00 a.m. and 5:00 p.m. (Central European Summer Time).**