

Annual General Meeting of TAG Immobilien AG on 17 June 2016**Revocation of the power of attorney**

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.

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.

Principal's details:

Admission ticket No: _____

Number of shares: _____

Surname of principal: _____

Name of principal: _____

City of principal: _____

Proxy's details and revocation of the power of attorney:

I / We herewith revoke a former authorisation of *(please select)*

the company's designated proxies, Frau Sabine Szago, Hamburg, und Frau Undine Seefeldt, Hamburg,

Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me / us by disclosing my / our name(s) at the AGM of TAG Immobilien AG on 17 June 2016 and to exercise my / our voting rights.

City, Date

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

Please state your phone number in case we have any further questions (voluntary): _____

If you have any queries in connection with the revocation of the power of attorney, 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).