

Form for granting a power of attorney to third parties

Shareholders may have their voting rights exercised by a proxy, including by a shareholders' association or intermediary (e.g. a bank). In this case, timely registration and timely proof of share ownership are also required. However, the proxy may also only exercise the shareholder's rights by postal vote or by granting a power of attorney (also to the proxy appointed by the company) as specified in the conditions of participation in the invitation to the Annual General Meeting on 9 April 2025 published in the Federal Gazette.

The granting of the power of attorney, its revocation and proof of authorisation vis-à-vis the company must be submitted in accordance with

§ Section 134 para. 3 sentence 3 AktG must be in text form (Section 126b BGB) if no authorisation is granted in accordance with Section 135 AktG. In the case of authorisation to exercise voting rights in accordance with Section 135 AktG (granting of proxy to intermediaries or equivalent representatives in accordance with Section 135 para. 8 AktG), the proxy declaration must be verifiably recorded by the authorised representative. The proxy declaration must be complete and may only contain declarations related to the exercise of voting rights. In these cases, shareholders should agree the form of the proxy with the person to be authorised.

For organisational reasons, proof of authorisation must be received by the shareholder or the corresponding proxy at the company at the following address by the end of Monday, **7 April 2025 (24:00 CEST)** at the latest:

Accentro Real Estate AG
c/o UBJ. GmbH Accentro
aoHV 2025
Cape Town ring 10
22297 Hamburg

e-mailhv@ubj.de

This does not affect the possibility of issuing a proxy authorisation during the Annual General Meeting by uploading it via the AGM shareholder portal before voting closes. Please refer to the information in the notice convening the Extraordinary General Meeting.

Authorised representatives (with the exception of the proxy appointed by the company) cannot physically attend the Annual General Meeting. They may only exercise the voting rights of shareholders they represent by postal vote (including by means of electronic communication) or by issuing (sub)authorisations and instructions to the proxy appointed by the company.

Power of attorney

Access card number: _____ Number of shares: _____

issued on: _____
(Surname, first name, place of

residence) I / We authorise Mr / Mrs

(Surname, first name, place of residence)

to exercise my/our voting rights and other shareholder rights on my/our behalf at the virtual Extraordinary General Meeting of Accentro Real Estate AG on 9 April 2025 with exemption from Section 181 of the German Civil Code (BGB). The authorised representative is entitled to appoint a further sub-authorised representative or to transfer the power of attorney to a third party. However, voting rights may only be exercised by granting a (sub-)proxy to the company's proxy bound by instructions or by (electronic) postal vote.

Place/date/signature(s) or other declaration within the meaning of § 126b BGB