

Accentro Real Estate AG - Extraordinary General Meeting (virtual general meeting) on 9 April 2025

**Form for voting by postal ballot and
for proxy voting by proxies appointed by the company**

Access card number:

Number of shares:

issued on:
(first name, surname, place of residence)

1 Voting by postal vote

- ☐ I/We would like to cast my/our votes by postal vote and exercise my/our voting rights as follows below in section "3".

—
Place / Date / Signature(s) or other declaration within the meaning of § 126 b BGB

2 Authorisation and instructions for the proxy of Accentro Real Estate AG

- ☐ I/We hereby authorise the proxy of Accentro Real Estate AG, Mr André Heimerdinger, domiciled in Hamburg, to represent my/our voting rights from my/our above-mentioned shares, disclosing my/our name(s) in accordance with my/our instructions issued in section "3" and exempting me/us from Section 181 BGB. The authorisation includes the granting of sub-authorisations.

—
Place / Date / Signature(s) or other declaration within the meaning of § 126 b BGB

3 Please your vote below by postal vote / instructions to the proxy:

Agenda item*	Yes	No	Abstention
1. Notification by the Management Board of the loss of half of the share capital pursuant to Section 92 AktG	No resolution		

*) The full text of the convocation with the management's proposed resolution has published in the Federal Gazette.

If a resolution is to be passed on agenda items and, if applicable, on counter motions as a result of a request for additions, please the additional resolution items in the following blank table together with your instructions. Any further agenda items must be entered in accordance with the numbering. Counter motions are labelled with letters to distinguish them. If necessary, you can find these on the company's website at <https://investors.accentro.de/hauptversammlung>

Agenda item/counter-motions	For the application	Against the application	Abstention
	○	○	○
	○	○	○
	○	○	○
	○	○	○

Please complete the form and send it to the following address or email address 7 April 2025 (24:00 CEST) (time of receipt) at the latest:

Accentro Real Estate AG c/o UBJ. GmbH, Accentro aoHV 2025, Kapstadtring 10, 22297 Hamburg; e-mail: hv@ubj.de

Please note the following additional information in the event of a vote.

**Information on voting by postal ballot and
for proxy voting by proxies appointed by the company**

Shareholders and their authorised representatives may cast their votes by postal vote or alternatively authorise the proxy appointed by the company, who is bound by instructions.

The internet-based AGM shareholder portal is available for electronic voting by postal vote and changes to postal votes as well as electronic authorisation and issuing instructions to the proxy and any changes thereto. Please use the access at <https://investors.accentro.de/hauptversammlung> for this purpose. The access data can be found on your access card.

Shareholders who are duly registered and have provided proof of share ownership can use the form overleaf to vote by post or to authorise and instruct the proxy nominated by the company outside of the internet-based AGM shareholder portal. For this purpose, we offer you the option of casting your votes by postal vote on page 1 in section "1". If you wish to use the postal vote, enter the necessary information in section "1" and cast your vote in section "3".

If you wish to authorise and instruct the company's proxy, please enter the necessary information in section "2" and issue your instructions in section "3".

Please note that only one voting box may be ticked for each voting item (either "In favour of the motion" or "Against the motion" or "Abstain"). Multiple entries will invalidate the vote or instruction.

If you wish to cast your vote outside the internet-based AGM shareholder portal and use the form overleaf, please complete it accordingly and send it to the following address or email address by 7 April 2025 (24:00 CEST) (time of receipt) at the latest:

Accentro Real Estate
AG c/o UBJ. GmbH
Accentro aoHV 2025
Cape Town ring 10
22297 Hamburg
e-mailhv@ubj.de

Please also note the detailed explanations contained in the invitation to the virtual Annual General Meeting regarding the exercise of voting rights by the company's proxy bound by instructions and the exercise of voting rights by postal vote. The invitation was published in the Federal Gazette and can be viewed and downloaded from the company's website.