

## REVOCATION OF PROXY RESP. POSTAL VOTE

for admissions ticket number \_\_\_\_\_ for \_\_\_\_\_ ordinary shares in LEG Immobilien AG

I/We \_\_\_\_\_  
Authorising person's name

hereby revoke the proxy I/we issued on \_\_\_\_\_ 2019 to

the Company proxies of LEG Immobilien AG, Mrs. Claudia Schneckenburger and Mr. Bernhard Orlik, employees of Link Market Services GmbH, business address Munich,

Mr./Ms./Mrs. \_\_\_\_\_  
Authorised representative's name

resident in \_\_\_\_\_  
Town/City of residence

to represent me/us at the Annual General Meeting of LEG Immobilien AG convened for May 29, 2019 and to exercise my/our voting rights.

hereby revoke the postal vote I/we issued on \_\_\_\_\_ 2019 for the Annual General Meeting of LEG Immobilien AG convened for May 29, 2019.

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Authorising person's signature or other completion of the declaration  
in accordance with Section 126b of the German Civil Code (BGB)

### Notes:

- Revocations of proxy must be made in text form (§ 126b BGB) unless the proxy is given to banks or other persons or institutions with equivalent status pursuant to § 135 (10) AktG and § 125 (5) AktG as well as to shareholders' associations or other persons with equivalent status pursuant to § 135 (8) AktG.
- Postal votes may be revoked in writing or by electronic communication. The personal attendance of a shareholder or an authorised third party at the Annual General Meeting will be deemed to constitute a revocation of the postal votes previously cast.
- Should you wish to revoke a proxy issued to the Company proxies resp. revoke a postal vote, please forward your revocation up to May 28, 2019, 24:00 hours (CEST) (time of receipt) to the following address: LEG Immobilien AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288 or by e-mail to: namensaktien@linkmarketservices.de. It is also possible to hand in your revocation of the proxy at the entrance/exit desks at the Annual General Meeting.
- Should you wish to revoke a proxy issued to an authorised representative you may notify the authorised representative thereby authorised of such revocation or alternatively notify the company as well. Should you wish to notify the company of such revocation, please forward your revocation up to May 28, 2019, 24:00 hours (CEST) (time of receipt) to the following address: LEG Immobilien AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288 or by e-mail to: namensaktien@linkmarketservices.de. It is also possible to hand in the revocation or the evidence of the revocation of the proxy at the entrance/exit desks at the Annual General Meeting.