

REVOCATION OF PROXY RESP. POSTAL VOTE

for shareholder number _____ for _____ ordinary shares in LEG Immobilien AG

I/We _____
Authorising person's name

hereby revoke the proxy I/we issued on _____ 2020 to

the Company proxies of LEG Immobilien AG, Mrs. Claudia Schneckenburger and Mr. Fabian Liebl, 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 19 August 2020 and to exercise my/our voting rights.

hereby revoke the postal vote I/we issued on _____ 2020 for the Annual General Meeting of LEG Immobilien AG convened for 19 August 2020.

Place, Date

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

Notes:

- Revocation must be made in text form (Section 126b BGB).
- If you revoke the proxy granted to proxies nominated by the Company or your postal votes, please send the revocation by 18 August 2020, 17:00 CEST 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 .
- Using the Company's password-protected AGM Portal, which can be accessed at www.leg-wohnen.de/unternehmen/investor-relations/hauptversammlung/, you can also change or revoke any powers of attorney and instructions previously granted to the proxies appointed by the Company or votes cast by postal vote, during the Annual General Meeting until the commencement of voting.
- If you revoke a proxy granted to a third party, you can declare the revocation to the third party authorised by you or also to the Company. If you declare the revocation to the Company, please send the revocation by 18 August 2020, 17:00 (CEST) to the address mentioned above only. Powers of attorney can also be issued or revoked electronically via the password-protected AGM Portal of the Company until the commencement of voting on the day of the Annual General Meeting at www.leg-wohnen.de/en/corporation/investor-relations/annual-general-meeting/ .
- Information on the processing of data from our shareholders and the corresponding rights of shareholders is available in the convocation to the Annual General Meeting submitted to you as well as on the company's website under www.leg-wohnen.de/en/corporation/investor-relations/annual-general-meeting/ .