

PROXY AND INSTRUCTIONS TO THE COMPANY PROXIES



for the Annual General Meeting of LEG Immobilien SE on 19 May 2022

We would ask you to fill in this form and send it **specifying your shareholder number** directly to the following address by 18 May 2022, 17:00 CEST (time of receipt by the Company is decisive):

LEG Immobilien SE  
c/o Link Market Services GmbH  
Landshtuter Allee 10  
80637 Munich  
Germany

E-Mail: [namensaktien@linkmarketservices.de](mailto:namensaktien@linkmarketservices.de)

The amendment of powers of attorney and instructions to the Company proxies is possible until the start of the vote count at the day of the AGM on the Internet via the password-protected AGM portal at <https://ir.leg-se.com/en/hv2022>.

**Proxy** (please complete and mark appropriate box)

Authorising person's name shareholder number Number of shares

I/We authorise **the Company proxies provided by LEG Immobilien SE**, Mrs. Claudia Schneckenburger and Mr. Michael Werneke, employees of Link Market Services GmbH, business address Munich, each of them individually with the right to grant sub-proxies, to represent me/us at the above-mentioned Annual General Meeting by disclosure of my/our name in the list of participants and to exercise my/our voting right(s) or have such voting right(s) exercised with the following instructions:

**Voting instructions to the Company proxies**

Agenda item	Yes	No	Abstention
2. Resolution on the appropriation of the balance sheet profit for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Management Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the Supervisory Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor and group auditor for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the reduction of the size of the Supervisory Board and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the shortening of the term of office of Supervisory Board members and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the election of new Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
a) Dr. Sylvia Eichelberg, Cologne, Chairwoman of the Board of Gothaer Krankenversicherung AG			
b) Dr. Claus Nolting, Munich, self-employed lawyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr. Jochen Scharpe, Munich, Managing Partner of AMCI GmbH and Managing Partner of Re-Turn Immobilien GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Martin Wiesmann, Frankfurt am Main, self-employed consultant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Michael Zimmer, Pulheim, Managing Partner of FAIR GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Dr. Katrin Suder, Hamburg, Managing Partner of TAE Advisory & Sparring GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the amended system for the remuneration of the members of the Management Board submitted by the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the remuneration of the members of the first Supervisory Board of LEG Immobilien SE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the amendment of the remuneration of the members of the Supervisory Board and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the abolition of statutory reservations of consent and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the change of the responsibility for receiving resignations of Supervisory Board members and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on the renewal of the authorisation to acquire and use own shares pursuant to section 71 para. 1 no. 8 German Stock Corporation Act (AktG) including the authorisation to exclude tender and purchase rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on the authorisation to use equity derivatives in the context of the acquisition of own shares pursuant to section 71 para. 1 no. 8 German Stock Corporation Act (AktG) on the exclusion of tender and subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Should the company have received motions or proposals for election proposed by shareholders within the statutory period prescribed which have to be made accessible, they are published on the website of the company at <https://ir.leg-se.com/hv2022>. You can also issue instructions for the exercising of your voting right on these motions. Please enter the name of the shareholder and, if applicable, the motion in the following table. Do not forget to issue instructions for the exercising of your voting right by crossing the appropriate box(es).

Motions of shareholders	Yes	No	Abstention
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place Date Signature(s) or other closing of the declaration in acc.with Section 126b of the German Civil Code (BGB)

**INFORMATION AUTHORISING THE COMPANY PROXIES  
OF LEG IMMOBILIEN SE**

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You have in particular the following possibility for authorising and instructing the above-mentioned Company proxies using the form "Proxy and Instructions to the Company proxies". Alternatively, you can also use the AGM portal at the Internet address <https://ir.leg-se.com/hv2022>. For this purpose, you will need your access data which are to be found on the first page, top right of the invitation letter to the Annual General Meeting sent to you.

**Sending proxy to the Company proxies of LEG Immobilien SE by post or e-mail**

Please use the form "Proxy and Instructions to the Company proxies". With this form, you authorise the above-mentioned proxies provided by LEG Immobilien SE and instruct them how your voting right(s) on the motions proposed is/are to be exercised.

Then please send (by post or e-mail) your form "Proxy and Instructions to the Company proxies" together with your shareholder number directly to the following address:

By post:

LEG Immobilien SE  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany

Or by e-mail to:

[namensaktien@linkmarketservices.de](mailto:namensaktien@linkmarketservices.de)

**Important information:**

Please note that only shareholders who have registered in due time and who are entitled to participate and vote are entitled to cast their votes by granting authorisation and issuing instructions for exercising their voting right(s) to the Company proxies provided by LEG Immobilien SE. Please fill in and send the form to the Company specifying your shareholder number **by 18 May 2022, 17:00 CEST (time of receipt by the Company)**. The amendment of powers of attorney and instructions to the Company proxies is possible until the start of the vote count at the day of the AGM on the Internet via the password-protected AGM portal at <https://ir.leg-se.com/en/hv2022>.

If the Company receives authorisations and instructions for Company proxies by several means of transmission (post, e-mail or internet-based AGM portal or, under the conditions of Section 67c AktG, by way of transmission through intermediaries), the last formally valid proxy with relevant instructions received will be considered binding.

If instructions are not properly filled out or not clearly given, the Company proxies will either abstain or not participate in the voting for the respective agenda items. The Company proxies are required to vote in accordance with your instructions. You cannot instruct the Company proxies to raise an objection, file a motion or ask questions.

*If you have any questions, please call our*

**Annual General Meeting hotline**

*between 9:00 and 17:00 CEST, Mondays to Fridays (except public holidays) at*

**+49 (0)89 210 27 333**