

## REVOCATION OF PROXY



for shareholder number \_\_\_\_\_ for \_\_\_\_\_ ordinary shares in LEG Immobilien SE

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

hereby revoke the proxy I/we issued on \_\_\_\_\_ 2022 to

the Company proxies of LEG Immobilien SE, Mrs. Claudia Schneckenburger and Mr. Michael Werneke, 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 SE convened for 19 May 2022 and to exercise my/our voting rights.

\_\_\_\_\_  
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) or, under the conditions of Section 67c AktG, by way of transmission through intermediaries, unless the proxy has been granted to an intermediary or another person or institution treated as equivalent to it in accordance with Section 135 (8) AktG (such as shareholders' associations).

If you revoke the proxy granted to proxies nominated by the Company, please send the revocation by 18 May 2022, 17:00 CEST (time of receipt by the Company) to the following address: 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).

- Using the Company's password-protected AGM portal, which can be accessed at <https://ir.leg-se.com/hv2022>, you can also change or revoke any powers of attorney and instructions previously granted to the proxies appointed by the Company, during the Annual General Meeting until immediately before the start of the vote counting.

- If you revoke a proxy granted to a third party, you can declare the revocation vis-à-vis the third party authorised by you and prove such revocation to the Company, or also declare the revocation vis-à-vis the Company. If you declare the revocation to the Company, please send the revocation by 18 May 2022, 17:00 (CEST) (time of receipt by the Company) to the following address: 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).