

Registration form

Annual General Meeting of LEG Immobilien SE on 17 May 2023



Last name, first name*

Street*

Shareholder number*

Post code, place*

Number of shares**

* Please complete legibly in block letters.

** The shareholding in the share register on the day of the meeting is decisive for the exercise of voting rights.

Please use one of the registration options below and send the form to the registration address **by the registration deadline on 10 May 2023, midnight**. When completing the form, please note the „Notes on Registration and Exercise of Voting Rights“. As the processing of the form is done by machine, additional information outside the given fields cannot be taken into account.

1 Registration

My/Our shareholdings are hereby registered for the above-mentioned Annual General Meeting in one of the following ways.



Postal vote

I/We vote as marked in item 3 overleaf without disclosure of name(s) – where not required by law – by postal vote.

Please turn over to vote. ►



Power of attorney and instructions to the authorised representatives of the company

I/We authorise the proxies authorised representatives of the Company (Mr. Bernhard Orlik, Munich, and Ms. Daniela Gebauer, Munich) without disclosing the name(s) – where not required by law – each individually and with the right to sub-authorise, to exercise the voting right as marked overleaf under item 3.

Please turn over to provide instructions. ►



Personal participation

I/We will come to the meeting myself. Please send the admission ticket(s) to my/our address stated above.

Note: In the case of a registered community of persons, two admission tickets will be issued to the community of persons in as equal shares as possible. If only one co-owner of the joint deposit is to attend the meeting, please enter his/her details under item 2. In the case of a registered legal entity, a representative/authorised representative of the legal entity will attend the meeting. The representative's power of representation/authorisation shall be evidenced separately.



Representation by an authorised representative

I/We will not come to the meeting myself. Please send the admission ticket to the address of the proxy mentioned under item 2.

This proxy shall attend the meeting with the right of sub-authorisation. The proxy shall disclose the name(s). The proxy is revoked on condition that the proxy holder attends the meeting in person.

2

Details of the authorised person

Please enter the data of the authorised person required for processing in block capitals in this section. Please expressly draw the attention of your authorised representative to the explanations on data protection and the disclosure of personal data.

First name of proxy holder*

Last name of the proxyholder*

Street*

Number*

Country

Post code*

Place or registered office*

* Mandatory fields

Signature(s) or other conclusion of the declaration

Last name, first name*

Street*

Shareholder number*

Post code, place*

Number of shares**

* Please complete legibly in block letters.

** The shareholding in the share register on the day of the meeting is decisive for the exercise of voting rights.

3

Voting (Postal vote or issuance of instructions)

Proposed resolutions according to the Federal Gazette	Yes	No	Abstain
2. Resolution on the discharge of the Management Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Supervisory Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor and group auditor for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment of Section 12 of the Articles of Association of LEG Immobilien SE to authorise the Management Board to provide for the holding of virtual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. 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"/>

You can cast your votes on properly submitted, admissible counter motions and election proposals in the InvestorPortal.