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*This document is a translation for convenience only.  
In case of doubt only the German version is valid.*

## Revocation of the power of attorney

to Admission card number \_\_\_\_\_ via \_\_\_\_\_ No-par shares of Deutsche Industrie-REIT AG

I/We \_\_\_\_\_ hereby revoke the order I/we

in \_\_\_\_\_ 2020 on

Mrs/Mr \_\_\_\_\_  
authorized third party

resident in \_\_\_\_\_  
Place of residence

to represent me/us at the Annual General Meeting of Deutsche Industrie-REIT AG convened on 6 March 2020.

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

\_\_\_\_\_  
Signature or person of the declarant according to § 126 b BGB

### Clues:

- The revocation of the power of attorney requires text form (Section 126b BGB), unless the power of attorney has been granted to a bank, an institution or company treated as equivalent pursuant to Section 135 (10), Section 125 (5) AktG, a shareholders' association or another person treated as equivalent pursuant to Section 135 (8) AktG.
- If you revoke the power of attorney granted to a third party, you may declare the revocation to the third party authorized by you or also to the Company. Please send the revocation declared to the Company or proof of the revocation declared to the authorised third party by 5 March 2020 (incoming) to the following address: Deutsche Industrie-REIT AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany or by e-mail to [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). Alternatively, you can also submit the revocation of the proxy at the admission check of the Annual General Meeting.
- Regarding the processing of your personal data, we refer to the "Information on data protection for shareholders" provided in the invitation to the Annual General Meeting. Further information on data protection can also be found on the company's website <https://deutsche-industrie-reit.de/en/disclaimer/>