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

Power of attorney

Admission card number: _____

Number of shares: _____

I/We

First name of account holder

Name of account holder

Postal code Depository account holder

Residence Depository account holder

hereby authorise Mrs/Mr

First name Authorised representative(s)

Name Authorised representative(s)

Postcode Authorised representative(s)

Place of residence Authorised representative(s)

me/us at the Annual General Meeting of Deutsche Industrie REIT-AG, Berlin, on 6. March 2020 and exercise all shareholder rights, in particular the voting rights, on my behalf. The power of attorney also authorizes the granting of sub-authorization. The authorised representative is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise the shareholder rights arising from shares held by him/her.

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/>

Place, Date

Signature or other conclusion
the declaration according to § 126 b BGB