

**Annual General Meeting of alstria office REIT-AG 2020****Form for granting power of attorney to a third party**

Please complete the form in legible block letters.

This form does not replace the requirement of registering for the meeting in the proper manner.

Surname, first name or company name of shareholder \_\_\_\_\_  
Postal code, place of residence or registered office \_\_\_\_\_  
Admission ticket number \_\_\_\_\_  
Number of shares \_\_\_\_\_

**Power of attorney**

for the annual general meeting of alstria office REIT-AG, Hamburg,  
on Thursday, April 23, 2020 at 10:00 a.m. at the Hamburg Chamber of Skilled Crafts and Small Businesses,  
Holstenwall 12, 20355 Hamburg, Room 304

**Power of attorney**

I/we hereby give power of attorney to

\_\_\_\_\_  
Surname, first name or company name\_\_\_\_\_  
Postal code, place of residence or registered office

in order to represent me/us at the aforementioned ordinary general meeting of alstria office REIT-AG disclosing my/our name and to exercise my/our voting rights. The power of attorney includes the revocation of any otherwise granted power of attorney and the exercise of all rights relating to the meeting, including granting substitute power of attorney. The power of attorney is revoked under the condition that the shareholder personally attends the meeting.

\_\_\_\_\_  
Place, date\_\_\_\_\_  
Signature(s) or other conclusion of the declaration**Substitute power of attorney**

I/we hereby give power of attorney to

\_\_\_\_\_  
Surname, first name or company name\_\_\_\_\_  
Postal code, place of residence or registered office

in order to represent me/us at the aforementioned ordinary general meeting of alstria office REIT-AG disclosing my/our name and to exercise my/our voting rights. The power of attorney includes the revocation of any otherwise granted power of attorney and the exercise of all rights relating to the meeting, including granting substitute power of attorney. The power of attorney is revoked under the condition that the shareholder personally attends the meeting.

\_\_\_\_\_  
Place, date\_\_\_\_\_  
Signature(s) or other conclusion of the declaration

Please regard the following information as well as the information given in the invitation regarding granting of power of attorney.

- Shareholders who have registered with the Company and have provided separate proof of their shareholdings from their custodian bank on time may authorize third parties to exercise all rights relating to the meeting.
- You may sign the power of attorney or choose any other conclusion of the declaration. Shareholders are requested to either give the completed power of attorney form to the proxy or to send the power of attorney form by no later than **April 21, 2020, 24:00 hours** (receipt by the Company) by mail, fax or email to the following address of the Company:  
alstria office REIT-AG  
c/o Computershare Operations Center  
80249 Munich  
Telefax: +49 (0) 89 30903 74675  
Email: alstria-hv2020@computershare.de
- If the Company receives power of attorneys by several channels of transmission and the Company cannot determine, which power of attorney has last been granted, the power of attorneys will be considered as follows: A power of attorney submitted via email shall have priority over a power of attorney submitted via fax or in paper form; a power of attorney submitted via fax shall have priority over a power of attorney submitted in paper form.
- You remain entitled to personally attend the meeting after you have granted power of attorney to a third party. Personal attendance of a shareholder at the meeting will be considered as revocation of the power of attorney granted.
- Please inform your authorized representative about the information regarding data protection in the invitation to the annual general meeting (available under [www.alstria.com](http://www.alstria.com) → Investors → Annual General Meeting) and point that those information regarding data protection must also be submitted to potential secondary authorized representatives.