

Virtual Annual General Meeting of alstria office REIT-AG 2021

Form for authorizing 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 _____
Registration confirmation number _____
Number of shares _____

Power of attorney

for the virtual annual general meeting of alstria office REIT-AG, Hamburg,
on Thursday, May 6, 2021 at 10:00 a.m. CEST

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 general meeting of alstria office REIT-AG without 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.

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 general meeting of alstria office REIT-AG without 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.

Place, date

Signature(s) or other conclusion of the declaration

Please regard the information below and overleaf as well as the information in the sections "Registration for the virtual annual general meeting and exercise of voting rights", "Particularities of the virtual annual general meeting" and "Procedure for voting by proxy" (in particular the section "Authorizing third party proxies") as well as the "Information regarding data protection" in the invitation to the virtual annual general meeting (available at <https://alstria.com/investor/#generalmeeting>). Please also inform your proxy about the information regarding data protection and point out that these information on data protection must also be passed on to possible sub-proxies.

- The annual general meeting of alstria office REIT-AG on May 6, 2021 will be held as a virtual meeting without physical participation of the shareholders or their proxies. The shareholders duly registered for the virtual annual general meeting or their proxies can only exercise their voting rights by electronic postal vote or by issuing power of attorney with instructions to the proxies appointed by the Company.
- This form is used to authorize third parties to represent shareholders in the virtual general meeting when exercising the meeting-related rights. This requires that the third party is prepared to exercise the rights on behalf of the shareholder at the annual general meeting. Please coordinate this with your representative.
- Shareholders who wish to send the authorization (and any amendments or revocations) by post, fax or email must send them to the Company at the latest by **May 5, 2021, 24:00 hours CEST** (receipt by the Company), at the following address:

alstria office REIT-AG
c/o Computershare Operations Center
80249 Munich
GERMANY

Telefax: +49 (0) 89 30903 74675
Email: alstria-hv2021@computershare.de

- Alternatively, authorizations can be transmitted electronically via the **Shareholder Portal** using the "Authorize a third party" function until the start of voting in the virtual annual general meeting on **May 6, 2021**. Up to this point, proxies issued may also be amended or revoked via the Shareholder Portal. For access to the Shareholder Portal, please refer to the information in the section "Particularities of the virtual annual general meeting" in the invitation to the virtual annual general meeting (available at <https://alstria.com/investor/#generalmeeting>).

- If declarations that differ from one another are received via different means of transmission, they will always be taken into account in the following order: 1. via the shareholder portal, 2. via other means specified in the invitation. Declarations received via the shareholder portal can only be changed via the shareholder portal. Declarations received via other channels named in the invitation can be changed in all channels named in the invitation (including via the shareholder portal), whereby the most recently received declaration (access by the company) is taken into account. The revocation of declarations is possible in any of the ways mentioned in the invitation.
- Proxies cannot physically participate in the annual general meeting either. They can only exercise the voting rights for shareholders represented by them within the scope of their respective powers of attorney by means of electronic postal voting or by (sub-)authorizing the Company's proxies who are bound by instructions.