

**Virtual Extraordinary General Meeting of alstria office REIT-AG 2022****Form for authorizing a third party proxy**

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 and place of residence or registered office \_\_\_\_\_  
Registration confirmation number \_\_\_\_\_  
Number of shares \_\_\_\_\_

**Power of attorney**

for the virtual extraordinary general meeting of alstria office REIT-AG, Hamburg,  
on Wednesday, August 31, 2022 at 11:00 a.m. CEST

**Power of attorney**

I/we hereby give power of attorney to

\_\_\_\_\_  
Surname, first name or company name

\_\_\_\_\_  
Postal code and 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 and 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 general meeting and exercise of voting rights", "Particularities of the virtual general meeting", "Procedure for voting by proxy" (in particular the section "Authorizing third party proxies") and "Further information on exercising voting rights" as well as the "Information regarding data protection" in the invitation to the virtual extraordinary 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 extraordinary general meeting of alstria office REIT-AG on August 31, 2022 will be held as a virtual meeting without physical participation of the shareholders or their proxies. The shareholders duly registered for the virtual extraordinary 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 extraordinary general meeting. Please coordinate this with your representative.
- Shareholders who wish to send the authorization (and any amendments or revocations) by post or email must send them to the Company at the latest by **August 30, 2022, 24:00 hours CEST** (receipt by the Company), at the following address:

alstria office REIT-AG  
c/o Computershare Operations Center  
80249 Munich, GERMANY  
Email: [alstria-aohv2022@computershare.de](mailto:alstria-aohv2022@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 extraordinary general meeting on August 31, 2022**. 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 general meeting" in the invitation to the virtual extraordinary general meeting (available at <https://alstria.com/investor/#generalmeeting>).

- Declarations received by any of the means specified in the invitation to the virtual extraordinary general meeting may be amended by any of the means specified in the invitation, i.e. via the Shareholder Portal or in writing (by mail or e-mail), until the respective point in time specified in the invitation to the virtual extraordinary general meeting. Declarations may also be revoked as described above via any of the channels specified in the invitation to the virtual extraordinary general meeting. For further information, please refer to the invitation to the virtual extraordinary general meeting.
- If proxies are issued in due time by several means (letter, e-mail, electronically via the Shareholder Portal or pursuant to section 67c paragraphs 1 and 2 sentence 3 AktG in conjunction with article 2 paragraphs 1 and 3 and article 9 paragraph 4 DVO), and if it is not apparent which was issued last, they will be considered in the following order regardless of the time of receipt: 1. electronically via the Shareholder Portal, 2. pursuant to section 67c paragraphs 1 and 2 sentence 3 AktG in conjunction with article 2 paragraphs 1 and 3 and article 9 paragraph 4 DVO, 3. by e-mail, and 4. by letter.
- Should declarations be received by the same means using more than one form of voting instruction, the following shall apply: Electronic postal votes shall take precedence over the granting of proxy and, if applicable, instructions to the proxies of the Company and the latter shall take precedence over the granting of proxy and instructions to an intermediary, a shareholders' association, a voting advisor pursuant to section 134a paragraph 1 no. 3 AktG and a person equivalent to these pursuant to section 135 paragraph 8 AktG.