

Extraordinary General Meeting of alstria office REIT-AG 2023**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 extraordinary general meeting of alstria office REIT-AG, Hamburg,
on Friday, December 1, 2023 at 9:00 a.m. CET
at the House of the Patriotic Society (*Haus der Patriotischen Gesellschaft*), 1. floor, Reimarus-Saal,
entrance: Trostbrücke 6, 20457 Hamburg, Germany

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 “Requirements for participating in the general meeting and for exercising the voting rights”, “Procedure for voting by proxy” (in particular the sub-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 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.

- This form is used to authorize third parties to represent shareholders when exercising the meeting-related rights in the course of the extraordinary general meeting. This requires that the third party is prepared to exercise the rights on behalf of the shareholder. Please coordinate this with your representative.
- The fully filled in form for granting power of attorney to a third party can be handed over/send to your proxy in order to present the form on the day of the general meeting. 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 **November 30, 2023, 18:00 hours CET** (receipt by the Company), at the following address:

alstria office REIT-AG
c/o Computershare Operations Center
80249 Munich, GERMANY
Email: alstria-aohv2023@computershare.de

On the date of the general meeting, the entry and exit control for the general meeting at the House of the Patriotic Society (*Haus der Patriotischen Gesellschaft*), 1. floor, Reimarus-Saal, entrance: Trostbrücke 6, 20457 Hamburg, Germany is available for the receipt of the proof of proxy until shortly before the start of the voting.

- Declarations received by any of the means specified in the invitation to the extraordinary general meeting may be amended by any of the means specified in the invitation, i.e. in writing (by mail) or in text form (e-mail), until the respective point in time specified in the invitation to the extraordinary general meeting. Declarations may also be revoked as described above via any of the channels specified in the invitation to the extraordinary general meeting. For further information, please refer to the invitation to the extraordinary general meeting.
- If proxies and, if applicable, instructions are issued in due time by several means (letter, email 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. 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, 2. by email, and 3. by letter.
The last revocation of a declaration received in due time shall be decisive.
- 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.