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## REVOCATION OF POWER ATTORNEY

Admission ticket no.: \_\_\_\_\_

No. of shares: \_\_\_\_\_

I/We \_\_\_\_\_ hereby revoke  
*Last name(s), first name(s) / Company (Authorising Party)*

the power of attorney I/we issued to the proxy holders nominated by ADLER Real Estate Aktiengesellschaft, Mr Bernhard Orlik and Mr Peter Schmidbauer, both employees of Link Market Services GmbH, Munich, to represent me/us at the annual general meeting of ADLER Real Estate Aktiengesellschaft convened for June 11, 2019, and to exercise my/our voting rights.

the power of attorney I/we issued to Mr/Ms \_\_\_\_\_  
*Authorised third party*

resident in \_\_\_\_\_  
*City of residence*

to represent me/us at the annual general meeting of ADLER Real Estate Aktiengesellschaft convened for June 11, 2019 and, in particular, to exercise my/our voting rights.

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*Place/date*                      *Signature(s)/ person(s) making the declaration pursuant to § 126b BGB (German Civil Code) (text form)*

### Notes

*Please send the revocation of power of attorney of the proxy, respectively the proof of revocation of power of attorney declared vis-à-vis the proxy, directly to the company at the following address, fax number or e-mail address:*

*ADLER Real Estate Aktiengesellschaft, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Telefax: +49 89 210 27 289, email: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de).*

*Please note the provisions and time limitations set out in the invitation to the shareholders meeting and in the document "Information on authorisation of and instructions to proxy holders nominated by the company".*