

**Instone Real Estate Group SE**

Annual General Meeting Held On 14 June 2023

**Form for Proxy Voting or Postal Vote**

This form does not replace proper registration for the meeting. Please note the instructions on the following page.



**Information about the declaring party**

\_\_\_\_\_  
Last name or company name\*

\_\_\_\_\_  
Number of shares\*

Admission ticket No.\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Postal code/City\*

\*Required fields (please refer to the General Meeting admission card which will be sent to you after proper pre-registration.)

**Postal vote or proxy / instructions to proxies nominated by the Company**

I/We exercise my/our voting right for the Annual General Meeting of Instone Real Estate Group SE held on 14 June 2023 via postal vote as marked below, or individually authorise each of the proxies nominated by the Company to (i) exercise the voting rights as marked below while disclosing my/our name(s), and to (ii) grant sub-proxies.

I/We authorise Dr Hubertus Witte, Essen, and Mr Christoph Dreihus, Düsseldorf, (proxy of the Company).  
If you do not tick this field, you exercise your voting right via postal vote.

**Proposed resolutions according to the Federal Gazette**

**YES NO ABST.**

2. Appropriation of net retained profits for the 2022 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Official approval of the actions of the Management Board for the 2022 financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Official approval of the actions of the Supervisory Board for the 2022 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor of the annual and consolidated financial statements for the 2023 financial year and the auditor to review the interim financial reports .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Expansion of the Supervisory Board to six members and corresponding amendment to Article 12.1 of the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election and supplementary election to the Supervisory Board			
7.1 Stefan Mohr .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Sabine Georgi .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the authorisation of the Management Board to hold virtual general meetings and corresponding amendments to the Articles of Association			
9.1 Conducting virtual general meetings .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Virtual participation of supervisory board members (without chair of the general meeting) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the cancellation of the Authorised Capital 2018 and the creation of a new Authorised Capital with the option to exclude subscription rights and corresponding amendment of Article 6 of the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Counter-motions and nominations by shareholders**

Any countermotions and nominations to be made available are posted on the Internet at <https://ir.de.instone.de/websites/instonereal/English/6000/annual-general-meeting.html>. Please also note the further information on the aforementioned website and in the invitation to the Annual General Meeting.

	For	Against	Abst.		For	Against	Abst.		For	Against	Abst.
Counter-motion/ Nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ Nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ Nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counter-motion/ Nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ Nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ Nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
**Signature(s) or other conclusion to the declaration**

**Proxy to a Third Party**

I/We grant proxy to

\_\_\_\_\_  
Last name or company name

\_\_\_\_\_  
First name

\_\_\_\_\_  
City

to represent me/us with disclosure of the name(s) in the General Meeting described above. The proxy includes the power to revoke other proxies that have been issued and to exercise all rights related to the meeting, including the right to issue a sub-proxy. It will be revoked if the issuer of the proxy personally attends the General Meeting.

Please give your proxy explicit instructions on the statements regarding data privacy and the forwarding of personal data.

\_\_\_\_\_  
**Signature(s) or other conclusion to the declaration**

## Notes

### Registering for the meeting

You may participate or vote in the meeting if you have registered properly and send evidence of your share ownership that refers to the beginning of the twelfth day before the meeting – **24 May 2023 (00:00 at the beginning of the day CEST)** – in accordance with Article 19.4 of the Articles of Association.

The Company must receive the registration and the evidence of share ownership on or before **7 June 2023 (midnight at the end of the day CEST)** at the following address:

**Instone Real Estate Group SE**  
**c/o Computershare Operations Center**  
**80249 Munich**

**Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

The pre-registration will be processed by your custodian bank, if applicable. The receipt of your pre-registration documents at your custodian bank is not considered to be proper registration for the meeting; validity is assured only on receipt of the registration and evidence of share ownership at the address listed above.

### Attribution to a registration

This form can only be considered if it can be clearly attributed to a registration. If such an attribution is impossible because you did not register properly or at all, or information on this form is incomplete or illegible, neither the Company's proxy nor any other authorised representative may exercise the voting right.

### Relation to other forms

You can also issue proxies by using the form imprinted in the registration confirmation. The registration confirmation will be sent to you after you have registered properly. By using these forms, it will be ensured that they can be attributed to the registration.

### Notes about this form

Please fill out this form completely and legibly. You can obtain the necessary information about the declaring party from your registration confirmation, which will be sent to you after you have registered properly.

Using this form is not mandatory. You can also use another declaration in text form. For this purpose, the explanations regarding the attribution of the proxy to a registration apply.

### Procedure for voting through proxies

The shareholder may also have their voting right or other rights related to the General Meeting exercised by a proxy. If you wish to authorise a third party, you may do so by using this Form on Proxy Voting or the Proxy Issued to a Third Party on the upper third of the registration confirmation (reverse side). The address below is available for granting proxy vis-a-vis the Company and for transmitting evidence of a proxy issued to the person to be authorized. Before the proxy may exercise shareholder rights via the InvestorPortal of Instone Real Estate Group SE, that proxy must have obtained from the grantor of proxy the access data sent with the registration confirmation. Please expressly advise your authorised representative of this fact.

Please also note the instructions in the convening notice regarding the issuance, change, and revocation of statements by post, by email, and via the InvestorPortal, and on promptly exercising your voting rights.

### Postal vote or proxy / instructions to proxies nominated by the Company

If you have not authorised any third parties, you may either cast a postal vote by using this form or have your voting right exercised by proxies nominated by the Company. You may also use the form imprinted on the registration confirmation to that end.

Please issue instructions for all proposed resolutions. Mark the YES box with a cross to approve the proposed resolution, mark the NO box to reject the resolution or mark the ABST. box to abstain. If you do not mark it, this will be deemed an abstention, double markings will be deemed invalid. Marking neither will be deemed an abstention; marking both will be deemed invalid. If individual votes are taken on collected proposed resolutions, your instructions apply respectively to the individual proposed resolutions. If you wish, you may give your signature or insert the information of the declaring party.

Please send any postal votes; authorisations or instructions to the proxies nominated by the Company; or any changes or revocations; on or before **13 June 2023 (midnight at the end of the day CEST)**, to:

**Instone Real Estate Group SE**  
**c/o Computershare Operations Center**  
**80249 Munich**

**Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

Votes can also be sent electronically using the access-protected InvestorPortal of Instone Real Estate Group SE under <https://ir.en.instone.de/websites/instone/English/6000/annual-general-meeting.html>. The latter option will be available until immediately before voting begins in the General Meeting on or before 13 June 2023 (midnight at the end of the day CEST).

If discrepant declarations are received through different transmission channels and it is not possible to discern which declaration was made last, these will be considered in the following order: 1. electronically via the InvestorPortal, 2. pursuant to section 67c (1) and (2) sentence 3 AktG in conjunction with Article 2 (1) and (3) and Article 9 (4) of the Implementing Regulation ((EU) 2018/1212), 3. by e-mail, 4. by letter and 5. by other means specified in the invitation.

The proxies nominated by the Company can exercise your voting rights exclusively by being bound to your instructions. They will not execute any orders beyond that extent.

You can view the proposals to be made accessible, and the nominations of shareholders (counter-proposals), on the Company's website under "Investor Relations" or "Annual General Meeting".

You can support a counter-proposal that is geared exclusively at rejecting a proposed resolution by voting against the administrative proposal. It is not possible to vote on further proposals, such as substantive counter-proposals or procedural proposals by way of proxy authority/instructions to the company's independent proxies.

### Privacy policy

To obtain details on how personal data is handled, and on rights under the EU General Data Protection Regulation (GDPR), please visit the Company's website under <https://ir.en.instone.de/websites/instone/English/6000/annual-general-meeting.html> or consult the invitation to the General Meeting in the Federal Gazette.