

**Please return by June 24, 2009  
to your depot bank**

**Declaration of Acceptance  
of the**

**Offer made by alstria office REIT-AG**

Declared by \_\_\_\_\_,  
(First and last name / Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Depot number / Depot bank)

To whom it may concern,

We accept the Offer made by alstria office REIT-AG in accordance with the offer document published on 04<sup>th</sup> June 2009 in the electronic *Bundesanzeiger* (Federal Gazette) and at <http://investor-relations.alstria.com> → **Annual General Meeting** and hereby instruct you to get, in our name, shares in alstria office REIT-AG in accordance with the terms and conditions set out in the offer document

for \_\_\_\_\_ pcs. dividend claims on alstria office REIT-AG shares (WKN A0X FMZ) – in accordance with a exchange ratio which has yet to be determined -

We instruct you to initially leave the entitlements to dividend payments tendered for exchange in our depot specified above, and – once the exchange ratio has been published – to reallocate them in 1 : 1 to the interim category “2008 dividend claims registered for exchange” (WKN A0X FM0).

At the same time, we undertake not to otherwise dispose of the dividend claims until the transaction has been completed.

We request that the alstria office REIT-AG shares due to us based on this offer be credited to my/our depot in due course, free of any commissions and charges.

We ask that you credit the cash dividend on any remaining and therefore returned (tendered for exchange) dividend claims (including as part of a reallocation), to our account.

\_\_\_\_\_  
City, Date

\_\_\_\_\_  
Legally binding signature(s)