

**Virtual Annual General Meeting of alstria office REIT-AG 2020**

**Form for authorizing a third party**

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

**Power of attorney**

for the virtual annual general meeting of alstria office REIT-AG, Hamburg,  
 on Tuesday, September 29, 2020 at 10:30 a.m. CEST

**Power of attorney**

I/we hereby give power of attorney to

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

\_\_\_\_\_  
 Postal code, place of residence or registered office

in order to represent me/us at the aforementioned general meeting of alstria office REIT-AG 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, place of residence or registered office

in order to represent me/us at the aforementioned general meeting of alstria office REIT-AG 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 annual general meeting and exercise of voting rights”, “Particularities of the virtual annual general meeting” and “Procedure for voting by proxy” (in particular the section “Authorizing third party proxies”) as well as the “Information regarding data protection” in the invitation to the annual general meeting (available at [www.alstria.de](http://www.alstria.de) → Investors → Annual General Meeting). 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 annual general meeting of alstria office REIT-AG on September 29, 2020 will be held as a virtual meeting without physical participation of the shareholders or their proxies. The shareholders duly registered for the virtual annual 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 annual general meeting. Please coordinate this with your representative.
- Shareholders who wish to send the authorization (and any amendments or revocations) by post, fax or email must send them to the Company at the latest by **September 28, 2020, 24:00 hours CEST** (receipt by the Company), at the following address:

alstria office REIT-AG  
 c/o Computershare Operations Center  
 80249 Munich  
 GERMANY

Telefax: +49 (0) 89 30903 74675  
 Email: [alstria-hv2020@computershare.de](mailto:alstria-hv2020@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 annual general meeting on September 29, 2020**. 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 annual general meeting" in the invitation to the annual general meeting (available at [www.alstria.com](http://www.alstria.com) → Investors → Annual General Meeting).

- If the Company receives different declarations via different transmission channels and it is not possible to determine which was last submitted, the declarations received by the deadline will be considered in the following order: 1. via the Shareholder Portal, 2. by e-mail, 3. by fax, 4. in paper form.
- Proxies cannot physically participate in the annual general meeting either. They can only exercise the voting rights for shareholders represented by them within the scope of their respective powers of attorney by means of electronic postal voting or by (sub-)authorizing the Company's proxies who are bound by instructions.