

*This document is a convenience translation of the German original.
In case of discrepancy between the English and German versions, the German version shall prevail.*

Regarding the global Sars-CoV-2 pandemic the Extraordinary General Meeting of Deutsche Industrie REIT-AG convened for 8 December 2021 will be held as a virtual General Meeting in accordance with the "Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic" (*Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsrecht zur Bekämpfung der Auswirkungen der COVID-19-Pandemie*) and thus without the physical presence of the shareholders or their proxies. Duly registered shareholders have the opportunity to follow the General Meeting via video and audio transmission live at the internet via the EGM portal at the internet address <https://www.deutsche-industrie-reit.de/en/investor-relations/annual-general-meeting> under the heading "Extraordinary General Meeting 2021".

Instructions for the use of the Authorisation form

Please mark with a cross your chosen option and send the filled-in and signed form in time by post to the following address:

Deutsche Industrie REIT-AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Or by e-mail to inhaberaktien@linkmarketservices.de
Or by fax to +49 (0) 89 21027 - 289

Alternatively you may use the corresponding functions of the EGM portal of the Company at the internet address <https://www.deutsche-industrie-reit.de/en/investor-relations/annual-general-meeting> under the heading "Extraordinary General Meeting 2021".

Electronic absentee voting

For the voting by electronic absentee voting please use exclusively the Company's EGM portal at <https://www.deutsche-industrie-reit.de/en/investor-relations/annual-general-meeting>.

Proxy and instruction to the proxies appointed by the Company

As a special service, the Company offers its shareholders the possibility to authorise proxies appointed by the Company who are bound by instructions. Please complete the Authorisation form accordingly and send it to the postal or e-mail address or fax number mentioned above by **no later than 7 December 2021, 24:00 hours (CET) (date of receipt)**. You may also use the Company's EGM portal at the internet address <https://www.deutsche-industrie-reit.de/en/investor-relations/annual-general-meeting> to grant power of attorney. The authorisation via the EGM portal is possible until the start of voting on the day of the Extraordinary General Meeting.

The proxies may only vote on those items of the agenda on which they are given express instructions for the exercise of voting rights. The proxies are obliged to vote in accordance with the instructions given to them. Insofar as no instructions are given to the proxies, they will not exercise the voting right. Please note that the proxies do not accept any instructions to file objections against resolutions of the Annual General Meeting or to ask questions or propose motions.

Power of attorney to a third party

Shareholders may also authorise a third party or grant a sub-proxy. Please return the duly completed Authorisation form to the postal or e-mail address or fax number mentioned above by **no later than 7 December 2021, 24:00 hours (CET) (date of receipt)**. The power of attorney may also be granted via the Company's EGM portal at the internet address <https://www.deutsche-industrie-reit.de/en/investor-relations/annual-general-meeting>. The authorisation via the EGM portal is possible until the start of voting on the day of the Extraordinary General Meeting.

Proxies (except the proxies appointed by the Company) cannot participate physically in the Extraordinary General Meeting. They can exercise the voting rights delegated by the shareholder only via electronic absentee voting or by declaration of a (sub-)proxy to the proxies appointed by the Company. Therefore please forward your voting card with the access data for the EGM portal to your authorised representative.

Revocation

Shareholders may also declare the revocation of a granted power of attorney. Please return the duly completed Authorisation form to the postal or e-mail address or fax number mentioned above by **no later than 7 December 2021, 24:00 hours (date of receipt)**. You may also use the Company's EGM portal at the internet address <https://www.deutsche-industrie-reit.de/en/investor-relations/annual-general-meeting> to declare the revocation. You can also use the EGM portal to revoke any electronic absentee votes previously cast or powers of attorney granted to the proxies appointed by the Company via the EGM portal during the EGM until the start of voting.

Technical notes regarding the virtual Annual General Meeting

In order to follow the virtual Annual General Meeting and to use the AGM portal and exercise shareholder rights, an internet connection and an internet-capable terminal device is required. A stable internet connection with sufficient transmission speed is recommended in order to be able to optimally reproduce the image and sound transmission of the Annual General Meeting. If you use a computer to receive the video and audio transmission of the virtual Annual General Meeting, you will need a browser and loudspeakers or headphones.

The access data required for the AGM portal will be sent to shareholders unsolicited together with their voting card after duly registration. In order to avoid the risk of restrictions in the exercise of shareholder rights due to technical problems during the virtual Annual General Meeting, it is recommended – as far as possible – to exercise the shareholder rights (in particular the voting right) already prior to the beginning of the Annual General Meeting. Shareholders will receive further details on the AGM portal and the registration and terms of use together with the voting card for the Annual General Meeting or on the internet at <https://www.deutsche-industrie-reit.de/en/investor-relations/annual-general-meeting>.

Please also note the information given in the invitation of the Annual General Meeting.

Authorisation form

This form does not replace the duly registration for the Annual General Meeting.
Please note the information on use of the Authorisation form.

Person(s) making the declaration

(Please fill out.)

First name*

Number of shares*

Last name*

Number of voting card*

City of residence*

*Mandatory fields (Please find this requested information on your voting card, which you will receive after duly registration.)

Proxy and instruction to the proxies appointed by the Company

I/We authorise the proxies appointed by Deutsche Industrie REIT AG, Ms Mareike Kuliberda und Mr Jörg Engmann, both employees of Link Market Services GmbH, Munich, each individually and with the right to delegate this authorisation, under disclosure of my/our name(s), to participate in the Extraordinary General Meeting on 8 December 2021 and to exercise or have exercised my/our voting rights on behalf of myself/us pursuant to the instructions as indicated below.

Instruction to the Proxies appointed by the Company

I/We give the following instruction to the exercise of voting rights by the proxies appointed by Deutsche Industrie REIT AG in respect of the item on the agenda.

(You may only give one instruction with respect to each item of the agenda.)

Agenda item	YES	NO	ABSTAIN
1. Resolution on the amendment of the object of the Company, the amendment of the name of the Company and on amendments to the Articles of Association to revoke the status of the Company as a REIT stock corporation within the meaning of the German REIT Act (Section 1 no. 1, Section 2, Section 5a, Section 8 no. 4, Section 28, Section 29, and Section 30 of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Place/date

Signature(s)/ person(s) making the declaration pursuant to § 126b BGB
(German Civil Code)

Power of attorney to a third party

I/We hereby authorise Ms/Mr

First name*

First name*

Last name*

Last name*

Postcode/City of residence*

Postcode/City of residence*

to represent me/us with regard to the Extraordinary General Meeting of Deutsche Industrie REIT-AG on 8 December 2021, disclosing my/our name. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all meeting-related rights including the granting of a sub-power of attorney.

to represent me/us with regard to the Extraordinary General Meeting of Deutsche Industrie REIT-AG on 8 December 2021, disclosing my/our name. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all meeting-related rights including the granting of a sub-power of attorney.



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

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

*Mandatory fields

Revocation of the absentee vote or the power of attorney

I/We hereby revoke

the power of attorney granted by me/us to the proxies appointed by Deutsche Industrie REIT-AG, Ms Mareike Kuliberda and Mr Jörg Engmann, both employees of Link Market Services GmbH, Munich, to represent me/us with regard to the Extraordinary General Meeting of Deutsche Industrie REIT-AG convened for 8 December 2021.

the power of attorney to _____
First name last name, City of residence

to represent me/us at the Extraordinary General Meeting of Deutsche Industrie REIT-AG convened for 8 December 2021 and to exercise my/our voting rights.

x

Place/date

Signature(s)/ person(s) making the declaration pursuant to § 126b BGB
(German Civil Code)

Please notice also page 1.