

POWER OF ATTORNEY

Admissions ticket number: _____

Number of shares: _____

I/We

Authorising person's first name Authorising person's surname

Authorising person's postcode Authorising person's town/city of residence

hereby authorise Mr./Ms./Mrs.

Proxy's first name Proxy's surname

Proxy's postcode Proxy's town/city of residence

to represent me/us at the Annual General Meeting of LEG Immobilien AG on June 24, 2015 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy includes the right to issue sub-proxies. The proxy is also entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

Place/date Authorising person's signature(s) or other closing of the declaration
in accordance with Section 126b of the German Civil Code (BGB)