

REVOCATION OF PROXY RESP. POSTAL VOTE

for admissions ticket number _____ for _____ ordinary shares in LEG Immobilien AG

I/We _____
Authorising person's name

- hereby revoke the proxy I/we issued on _____ 2015 to
- the Company proxies of LEG Immobilien AG, Ms. Sabrina Romes and Mr. Eric Lüders, employees of HCE Haubrok AG, business address Munich,
- Mr./Ms./Mrs. _____
Authorised representative's name
- resident in _____
Town/City of residence

to represent me/us at the Annual General Meeting of LEG Immobilien AG convened for June 24, 2015 and to exercise my/our voting rights.

- hereby revoke the postal vote I/we issued on _____ 2015 for the Annual General Meeting of LEG Immobilien AG convened for June 24, 2015.

 Place, Date

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

Notes:

- Revocations of proxy must be made in text form (§ 126b BGB) unless the proxy is given to banks or other persons or institutions with equivalent status pursuant to § 135 (10) AktG and § 125 (5) AktG as well as to shareholders' associations or other persons with equivalent status pursuant to § 135 (8) AktG.
- Postal votes may be revoked in writing or by electronic communication. The personal attendance of a shareholder or an authorised third party at the Annual General Meeting will be deemed to constitute a revocation of the postal votes previously cast.
- Should you wish to revoke a proxy issued to the Company proxies resp. revoke a postal vote, please forward your revocation up to June 23, 2015, 24:00 hours (CEST) (time of receipt) to the following address: LEG Immobilien AG c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288 or by e-mail to: anmeldung@hce.de. It is also possible to hand in your revocation of the proxy at the entrance/exit desks at the Annual General Meeting.
- Should you wish to revoke a proxy issued to an authorised representative you may notify the authorised representative thereby authorised of such revocation or alternatively notify the company as well. Should you wish to notify the company of such revocation, please forward your revocation up to June 23, 2015, 24:00 hours (CEST) (time of receipt) to the following address: LEG Immobilien AG c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 288 or by e-mail to: anmeldung@hce.de. It is also possible to hand in the revocation or the evidence of the revocation of the proxy at the entrance/exit desks at the Annual General Meeting.