

**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 May 17, 2018 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)