

*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 Annual General Meeting of Deutsche Konsum REIT-AG convened for 11 March 2021 will be held as a virtual Annual 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 Annual General Meeting via video and audio transmission live at the internet via the AGM portal at <https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting>.

Instructions for the use of the Absentee vote and 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 Konsum REIT-AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Or by e-mail to inhaberaktien@linkmarketservices.de

Alternatively you may use the corresponding functions of the AGM portal of the Company <https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting>.

Absentee vote

Shareholders may exercise their voting right by absentee voting. For the written absentee vote, please complete the Absentee vote and Authorisation form accordingly and send it to the above postal or e-mail address **no later than 10 March 2021, 24:00 hours (CET) (date of receipt)**. For the electronic absentee voting please use the Company's AGM portal at <https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting>. The electronic absentee voting via the AGM portal is possible until the start of voting on the day of the Annual General Meeting.

Proxy and instructions 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 Absentee vote and Authorisation form accordingly and send it to the above postal or e-mail address by **no later than 10 March 2021, 24:00 hours (CET) (date of receipt)**. You may also use the Company's AGM portal at <https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting> to grant power of attorney. The authorisation via the AGM portal is possible until the start of voting on the day of the Annual 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 Absentee vote and Authorisation form to the postal or e-mail address above by **no later than 24:00 hours (CET) on 10 March 2021 (date of receipt)**. The power of attorney may also be granted via the Company's AGM portal at the internet address <https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting>. The authorisation via the AGM portal is possible until the start of voting on the day of the Annual General Meeting.

Proxies (except the proxies appointed by the Company) can not participate physically in the Annual General Meeting. They can exercise the voting rights delegated by the shareholder only via 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 AGM portal to your authorised representative.

Revocation

Shareholders may also declare the revocation of a vote by absentee vote or of a granted power of attorney. Please return the duly completed Absentee vote and Authorisation form to the postal or e-mail address above by **no later than 24:00 (CET) on 10 March 2021 (date of receipt)**. You may also use the Company's AGM portal at <https://www.deutsche-konsum.de/en/investor-relations/annual-general-meeting> to declare the revocation. You can also use the AGM portal to revoke any absentee votes previously cast or powers of attorney granted to the proxies appointed by the Company via the AGM portal during the AGM 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-konsum.de/en/investor-relations/annual-general-meeting>.

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

Absentee vote and 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.)

Absentee vote or proxy and instructions to the proxies appointed by the Company

(Please mark with a cross where applicable.)

- I/We cast my/our votes to the Annual General Meeting of Deutsche Konsum REIT-AG convened for 11 March 2021 by absentee voting as indicated below.
- I/We authorise the proxies appointed by Deutsche Konsum 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 Annual General Meeting on 11 March 2021 and to exercise or have exercised my/our voting rights on behalf of myself/us pursuant to the instructions as indicated below.

Votes cast by absentee voting / Instructions to the Proxies appointed by the Company

I/We vote as listed below with respect to the items on the agenda, or, with regard to the exercise of voting rights by the proxies appointed by Deutsche Konsum REIT-AG, I/we give the instruction with respect to the agenda items as listed below. (You may only give one instruction with respect to each item of the agenda.)

Agenda item	YES	NO	ABSTAIN
2. Resolution on the utilisation of the balance sheet profit for the financial year 2019/2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2020			
a. Rolf Elgeti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Alexander Kroth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Christian Hellmuth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2020			
a. Hans-Ulrich Sutter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Achim Betz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Kristian Schmidt-Garve	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Cathy Bell-Walker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Johannes C.G. (Hank) Boot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Nicholas Cournoyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of the auditor for the 2020/2021 financial year and for the audit review of interim financial reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of the existing Authorised Capital 2020/I and the creation of new Authorised Capital 2021/I as well as the corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the cancellation of the existing authorisation and the creation of a new authorisation to issue bonds with warrants and/or convertible bonds with the possibility to exclude the subscription right as well as on the amendment of the existing Conditional Capital I and the corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please turn over.

Agenda item	YES	NO	ABSTAIN
8. Resolution on the authorisation to acquire and use treasury shares pursuant to § 71 (1) no. 8 AktG, including the authorisation to exclude subscription rights as well as the cancellation of acquired treasury shares and capital reduction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the authorisation to use derivatives in the context of the acquisition of own shares pursuant to § 71 (1) no. 8 AktG and on the exclusion of the subscription and tender rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the amendment of § 20 (2) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the approval of the compensation system for the members of the Management Board of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the approval of the compensation system for members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If an individual vote is held on an item on the agenda, any vote or instruction issued in this respect shall apply to each individual sub-item.



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*

Last name*

Postcode/City of residence*

to represent me/us with regard to the Annual General Meeting of Deutsche Konsum REIT-AG on 11 March 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)

Sub-power of attorney to a third party

I/We hereby authorise Ms/Mr

First name*

Last name*

Postcode/City of residence*

to represent me/us with regard to the Annual General Meeting of Deutsche Konsum REIT-AG on 11 March 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)

*Mandatory fields

Revocation of the absentee vote or the power of attorney

I/We hereby revoke

my/our votes by absentee voting for the Annual General Meeting of Deutsche Konsum REIT-AG convened for 11 March 2021.

the power of attorney granted by me/us to the proxies appointed by Deutsche Konsum 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 Annual General Meeting of Deutsche Konsum REIT-AG convened for 11 March 2021

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

to represent me/us at the Annual General Meeting of Deutsche Konsum REIT-AG convened for 11 March 2021 and to exercise my/our voting rights.



Place/date

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

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