

Proxy and instructions to the company's proxy

HV ticket number: _____ Number of shares: _____ Telephone number:* _____ <small>* Optional</small>	Name / Company _____ First name: _____ Email Address:* _____
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By 10 September 2025, 24:00 (CEST) at the latest (receipt) to:

ERWE Immobilien AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Email: vollmachten@linkmarketservices.eu
Fax +49 (0)89 889 690 633

Please tick one box only: (If several declarations of intent are received, the date of receipt of the last declaration of intent shall be decisive. Your instructions refer to the proposed resolution published in the notice convening the Annual General Meeting in the Federal Gazette. If you do not tick any box, your instruction will be deemed to be an abstention.)

☐ **I/we authorise the proxy of**
company, Mr Marcus Graf, with the right of sub-proxy, to represent me and exercise my voting rights as **indicated below**. Any previous declarations of intent are hereby revoked.

Voting by postal ballot or individual instruction on agenda item	YES	NO
2) Resolution on the discharge of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>
3) Resolution on the discharge of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
4) Resolution on the authorisation of virtual general meetings	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Sections 126 (1) and 127 of the German Stock Corporation Act (AktG) will be made available at <http://www.erwe-ag.com/investor-relations/hauptversammlungen/> with a unique identifier.

YES to the motion with identifier:_____ ☐

NO to the motion with identifier:_____ ☐

* Enter the identifier of the motion(s) by hand

Place	Date	Signature(s) or name of the person making the declaration (legible)