

Power of attorney to a third party

Number HV ticket:	_____	Name / Company	_____
Number Shares:	_____	First name:	_____
Telephone number:*	_____	Email Address:*	_____

* optional

By 10 September 2025, 24:00 (CEST) at the latest (date of 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

Note: Please expressly inform your authorised representative of the information provided on data protection and the transfer of personal data.

I/we hereby authorise, revoking any authorisation previously granted, Mr/Ms Name of authorised representative:

First name of the authorised representative:

Place of residence of the authorised representative:

Email _____

to represent me/us at the Annual General Meeting of ERWE Immobilien AG on 11 September 2025, disclosing my/our name(s) and exercising the voting rights. This power of attorney includes the right to issue a sub-power of attorney.

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