

Proxy and instructions to the company's proxy

Admission ticket number:

Number of shares:

Name

By no later than **10 September 2025, 24:00 (CEST)** (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 prevail. 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 a box, your instruction will be treated as an abstention.)

I/we hereby authorise the company's proxy, Mr Christian Mainka, to represent me/us at the Annual General Meeting on 11 September 2025, with the right to sub-delegate, represent and exercise the voting rights as indicated below. Any previous declarations of intent are hereby revoked.

Instructions regarding 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 from 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.

Location

Date

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