

First name, surname* Shareholder number* Number of shares* Zip code, place of residence*

*Please complete using legible block letters

Please mark your choice with an "X" in the corresponding box. Please return your registration form by **17 March 2021, 24:00 hours (CET) (receipt)**, to DIC Asset AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich/Germany, or by telefax +49 89 21 027 288, or by e-mail to namensaktien@linkmarketservices.de. **You are kindly invited to use our AGM portal at www.dic-asset.de/annual-general-meeting/.** Your first-time login before the deadline also counts as registration, and you can exercise your voting rights, or issue a proxy and instructions there. After successful registration, you can use this form to issue proxies and instructions and to vote by post. **Please also note the relevant information in the invitation to the Annual General Meeting published at <http://www.dic-asset.de/annual-general-meeting/>**

1. **Only registration for the virtual Annual General Meeting**

My/our shareholding is hereby registered for the above-mentioned virtual Annual General Meeting, unless I/we have already registered. At present, however, I/we do not wish to vote by postal vote or issue a proxy or instructions. However, I/we can still do so after successful registration, inter alia, by using the login data provided via the AGM portal.

→ 2. **Granting a power of attorney to a third party**

My/our shareholding is hereby registered for the above-mentioned virtual Annual General Meeting, unless I/we have already registered. The following person is authorized to exercise all rights related to the Annual General Meeting, in particular the right to vote, also by disclosing my/our name. The power of attorney also entitles the proxy to grant sub-proxies.

First name, surname

Street, street number or P.O. box

Zip code, place of residence, country

Proxies may not physically participate in the Annual General Meeting. They can only exercise the voting rights of the shareholders they represent by postal voting or by granting (sub-)authorization to the Company's proxies. Having a proxy exercise one's rights via the AGM portal (no electronic participation) requires that the proxy receive the access data sent with the invitation documents from the party granting the power of attorney. In this case, too, proof of proxy authorization must be provided to the Company. Please remind your proxy of the specific characteristics of the virtual Annual General Meeting. Please inform your proxy of the data protection information specified in the invitation to the Annual General Meeting, which is also published at <http://www.dic-asset.de/annual-general-meeting/>, and point out that the data protection information must also be passed on to any potential sub-proxies.

→ 3. **Voting by postal vote**

My/our shareholding is hereby registered for the above-mentioned virtual Annual General Meeting, unless I/we have already registered. I / we vote on all items on the agenda in favour of the management's resolution proposals, unless I / we cast a different vote under item 6. Furthermore, I/we hereby declare that I/we acknowledge and agree with all the information, in particular regarding items 1 and 4 on page 3, which relate to postal voting. **Please turn over to cast postal vote**

→ 4. **Granting a power of attorney to the proxy representatives of DIC Asset AG**

My/our shareholding is hereby registered for the above-mentioned virtual Annual General Meeting, unless I/we have already registered. I/We hereby authorize the Company's proxies, Mr. Peer Schlinkmann and Mr. Maximilian Breuer, domiciled in Frankfurt am Main, Germany, each individually, being exempt from Section 181 of the German Civil Code (BGB) with the right to grant sub-proxies, to represent me/us at the aforementioned Annual General Meeting, thereby also disclosing my/our name(s), and to exercise my/our voting rights on my/our behalf **in accordance with the resolution proposals published by management**, unless I/we issue instructions to the contrary under item 6. Furthermore, I/we hereby declare that I/we acknowledge and agree with all the information, in particular regarding items 2 and 4 on page 3, relating to the conduct of the proxy representatives bound by instructions. **Please turn over to issue instructions.**

→ 5. **Power of attorney to intermediaries (e.g. a bank), shareholder associations, voting advisors, other persons/institutions deemed equivalent pursuant to Section 135 AktG**

My/our shareholding is hereby registered for the above-mentioned virtual Annual General Meeting, unless I/we have already registered. Before they transfer their voting rights, we ask our shareholders to verify whether the intermediary (e.g. bank), shareholder association, voting advisor or any other person/institution deemed equivalent pursuant to Section 135 of the German Stock Corporation Act (AktG) accepts representation of their voting rights. **Please send this power of attorney in good time to the intermediary (e.g. the bank), shareholder association, voting advisor or any other person/institution of your choice deemed equivalent pursuant to Section 135, so that the authorized institution is able to register no later than 17 March 2021, 24:00 hours (CET) (receipt).**

I/We hereby authorize the following intermediary(s) (e.g. bank)/ shareholder association/ voting advisor/ person/institution deemed to be equivalent pursuant to Section 135 AktG to exercise my/our voting rights at the Annual General Meeting without disclosing my/our name(s). If I/we have given instructions under item 6, the intermediary (e.g. bank), shareholder association, voting advisor or any other person/institution deemed equivalent pursuant to § 135 AktG shall exercise my/our voting rights in accordance with these instructions. The power of attorney also entitles proxies to grant sub-proxies. Should the intermediary (e.g. bank)/shareholder association/voting advisor/other person/institution deemed equivalent pursuant to Section 135 AktG not be prepared to represent my/our voting rights, I/we hereby authorize the Company's proxies specified under item 4 to represent my/our voting rights in accordance with the conditions specified under item 4. Said voting rights shall be exercised in relation to all items on the agenda **in accordance with the resolution proposals** published by management, unless I/we have given instructions to the contrary under item 6 (please delete this paragraph if not desired). **Please turn over to issue instructions.**

Sort code

Name of the intermediary (e.g. bank), shareholder association, voting advisor or other person / Institution deemed equivalent pursuant to Section 135 AktG



Place, date

Signature of the shareholder (if there are several shareholders, the joint representative) or the person(s) making the declaration pursuant to § 126b BGB (German Civil Code)

First name, surname* Shareholder number* Number of shares* Zip code, place of residence*

*Please complete using legible block letters

6. Voting or instructions

The following votes or instructions for exercising voting rights will **only be effective** if you vote by postal vote (item 3 of the form) or if you have issued a **valid power of attorney** to the voting proxies of DIC Asset AG or to an intermediary (for instance a bank), a shareholder association, a voting advisor or another person/institution deemed equivalent in accordance with Section 135 of the German Stock Corporation Act (AktG) under **item 4 or 5 of the form**. Your instructions refer to the resolutions proposed by management as published in the Federal Gazette.

Please vote according to the instructions below:

Agenda items	Yes	No	Abstention
2. Resolution on the use of net profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the actions of the members of the Management Board for the fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the fiscal year 2020	-	-	-
4,1. Chairman of the Supervisory Board, (Prof. Dr. Gerhard Schmidt)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4,2. Remaining members of the Supervisory Board (without Prof. Dr. Gerhard Schmidt)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and group auditor for the fiscal year 2021 and the auditor for the audit review of the half-year financial report and a possible audit review of additional financial information	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of the existing authorization to acquire treasury shares and a new authorization to acquire and use treasury shares and also to exclude the tender right when acquiring and the subscription right when using treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the cancellation of the existing authorized capital 2020 and creation of new authorized capital 2021, with the option of excluding subscription rights and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the system of remuneration for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the confirmation of the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If the company receives motions or election proposals from shareholders that require disclosure within the statutory period of time, these will be available on the Company's website. If you also wish to issue voting instructions with regard to any such motions or election proposals, please indicate the motion/election proposal you refer to (for example, by stating the name of the shareholder and a brief description of the motion or election proposal).

Motions tabled by shareholders - if available	Yes	No	Abstention
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note:

Your custodian bank has registered you for entry in the share register based on the data printed on the front page. Please check this information. If the information provided is incorrect, please notify your change of address in writing to your respective main bank/custodian bank with a request to forward the information. DIC Asset AG has no impact on this information.

Important information:

In accordance with Section 12 of the Company's Articles of Association, only those shareholders who are recorded in the share register and have registered for the Annual General Meeting by **Wednesday, 17 March 2021, 24:00 hours (CET)**, are entitled to follow the video and audio transmission of the entire virtual Annual General Meeting and to exercise their voting rights. To this end, you must have submitted your registration by **Wednesday, 17 March 2021, 24:00 hours (CET) (receipt)**, either electronically using the password-protected AGM portal provided by the Company at <https://www.dic-asset.de/annual-general-meeting/>, or by post, e-mail or telefax sent to the following address:

DIC Asset AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich/Germany
E-mail: namensaktien@linkmarketservices.de
Telefax: +49 89 21 027 288

The first login to the AGM portal before the deadline, which involves entering your individual access data, is considered to constitute registration for the Annual General Meeting. Due to stock corporation law regulations, any registrations received after 17 March 2021 can no longer be considered. If you have any questions, please call our Annual General Meeting hotline at +49 89 21 027 333 during normal business hours.

Information on our AGM portal

As a shareholder recorded in the share register, and having registered in due time for the Annual General Meeting, you can exercise your voting rights by postal voting via the Company's password-protected AGM portal or authorize and instruct the Company's proxies to exercise your voting rights. You can also authorize a third party to vote on your behalf. In the following, we have outlined the alternative ways in which you or your proxy can exercise your voting rights for the virtual Annual General Meeting. To access the AGM portal, you will need your individual access data that is forwarded to you in your personal invitation documents. These are only valid for the Annual General Meeting 2021 and will be disabled thereafter.

You can access our AGM portal at www.dic-asset.de/annual-general-meeting/

1. Postal voting

Following timely registration via the **AGM portal**, please click "Briefwahl" and confirm your data on the following page. After timely registration, you will be able to exercise your voting rights through the AGM portal or, if required, amend the way your voting rights are exercised. This is possible until immediately prior to the start of voting during the virtual Annual General Meeting on 24 March 2021. Alternatively, following timely registration (see above), you can also submit your vote by 23 March 2021, 24:00 (CET) (receipt), **by letter, fax or e-mail**. In this case, please tick item 3 of the form. If you wish to cast a vote on individual agenda items, please complete the table under item 6 of the registration form. If any declarations are received more than once, the declaration made last takes precedence (date of submission of the declaration). If different declarations are received via different transmission channels and it is not evident which declaration was made last, they will be considered in the following order: 1st - via the AGM portal, 2nd - by e-mail, 3rd - by telefax, and 4th - in paper form

2. Granting a power of attorney to the proxies of DIC Asset AG

Following timely registration via the **AGM portal**, please click "Vollmacht und Weisung" (to the Company's proxy representatives) and confirm the information on the following page. After timely registration, you can still grant or, if required, amend your authorization and instructions in the AGM portal until immediately prior to the start of voting at the virtual AGM on 24 March 2021. Alternatively, following timely registration (see above), you can also issue authorization and instructions to the DIC Asset AG proxies **by letter, telefax or e-mail** no later than 23 March 2021, 24:00 hours (CET) (receipt). In this case, please tick item 4 on the form. If you wish to issue individual instructions on the agenda items, please complete the table of instructions under item 6 of the form. If any declarations are received more than once, the declaration made last takes precedence (date of submission of the declaration). If different declarations are received via different transmission channels and it is not evident which declaration was made last, they will be considered in the following order: 1st - via the AGM portal, 2nd - by e-mail, 3rd - by telefax, and 4th - in paper form

3. Power of attorney to intermediaries (e.g. a bank), shareholder associations, voting advisors, other persons/institutions deemed equivalent pursuant to Section 135 AktG or any other third party

Following timely registration via the **AGM portal**, please click "Vollmacht an Dritte" and confirm the information on the following page. Alternatively, you can also use this form to grant power of attorney and send the form **by letter, telefax or e-mail**. If you wish to authorize a third party, please complete item 2 of the form. If you wish to authorize an intermediary (e.g. a bank), a shareholder association, a voting advisor or any other person/institution deemed equivalent pursuant to Section 135 AktG, please complete item 5 of the form. If, in the latter case, you wish to issue individual instructions on the agenda items, please complete the table of instructions under item 6 of the form. Before authorizing a proxy, please verify whether the intermediary (e.g. the bank), shareholder association, voting advisor or other person/institution deemed equivalent pursuant to Section 135 AktG will represent your voting rights at the Annual General Meeting of DIC Asset AG. If necessary, please send the power of attorney to the person/institution concerned in good time to enable them to register at the address indicated above by **17 March 2021, 24:00 hours (CET) (receipt)**.

4. Voting or instructions as regards exercising voting rights

You can only issue individual instructions in conjunction with a power of attorney in accordance with items 3, 4 or 5. Please refer to the form for all further details.

Please also note the relevant information in the invitation to the Annual General Meeting