

WITHDRAWAL OF POSTAL VOTE AND POWER OF ATTORNEY

regarding entrance card no. _____ over _____ ordinary shares
in Deutsche Pfandbriefbank AG

I/We _____ herewith withdraw
name, first name

my/our postal votes.

the Power of Attorney granted the Company Proxies, Mr. Christian Sand or Mr. Hanns-Christian Paul, both c/o Deutsche Pfandbriefbank AG, with regard to my/our representation at the general meeting of Deutsche Pfandbriefbank AG convened for May 30, 2017.

the Power of Attorney granted
Mrs./Mr.

Authorised person

resident at

Place of residence

with regard to my/our representation at the general meeting of Deutsche Pfandbriefbank AG convened for May 30, 2017.

Place, Date

signature/person issuing the declaration in accordance with
Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*, BGB)

Notes:

- The withdrawal of the Power of Attorney requires text form (Section § 126b BGB) unless the Power of Attorney is granted to credit institutions, shareholders' associations, or other persons, financial service providers or companies granted equal status under section 135 (8) or section 135 (10) in conjunction with section 125 (5) of the German Stock Corporation Act (*Aktiengesetz*, AktG). The personal attendance of a shareholder or an authorised third party at the General Meeting will automatically be deemed to constitute a revocation of the proxy and instructions previously given to the Company Proxies or a revocation of the postal vote.
- In case you wish to withdraw the Power of Attorney granted to the Company Proxies or the postal vote, please submit such withdrawal by 29 May 2017, 6 p.m. (CEST) (time of receipt) to the following address: Deutsche Pfandbriefbank AG, Hauptversammlung 2017, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: inhaberaktien@linkmarketservices.de. Alternatively, you may also hand over the withdrawal form at the entrance desk of the General Meeting on the day of the General Meeting.
- In case you wish to withdraw the Power of Attorney granted to a third person, you may submit such withdrawal directly to the third person and give proof of such withdrawal vis-à-vis the Company, or vis-à-vis the Company. If you declare your withdrawal vis-à-vis the Company, please submit such withdrawal by 29 May, 2017, 6 p.m. (CEST) (time of receipt) to the following address: Deutsche Pfandbriefbank AG, Hauptversammlung 2017, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49 (0)89 210 27 289 or by e-mail to: inhaberaktien@linkmarketservices.de. Alternatively, you may also hand over the withdrawal form or a proof of such withdrawal at the entrance desk of the General Meeting on the day of the General Meeting.