

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 Shareholders' Meeting of Deutsche Pfandbriefbank AG convened for 21 June 2018.

the Power of Attorney granted
Mrs/Mr

Authorized person

resident at

Place of residence

with regard to my/our representation at the General Shareholders' Meeting of Deutsche Pfandbriefbank AG convened for 21 June 2018.

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 unless the Power of Attorney is granted to a credit institution or another person or institution of equivalent standing under sections 135 (8), 135 (10) and 125 (5) of the German Stock Corporation Act (*Aktiengesetz*, AktG) (for example a shareholders' association). The personal attendance of a shareholder or an authorised third party at the General Shareholders' 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 20 June 2018, 6 p.m. (CEST) (time of receipt) to the following address: Deutsche Pfandbriefbank AG, Hauptversammlung 2018, 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 Shareholders' Meeting on the day of the General Shareholders' 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 20 June 2018, 6 p.m. (CEST) (time of receipt) to the following address: Deutsche Pfandbriefbank AG, Hauptversammlung 2018, 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 Shareholders' Meeting on the day of the General Shareholders' Meeting.