

## 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, Ms Felicitas Wheeler 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 7 June 2019.

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 7 June 2019.

\_\_\_\_\_  
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 6 June 2019, 6 p.m. (CEST) (time of receipt) to the following address: Deutsche Pfandbriefbank AG, Hauptversammlung 2019, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49-89-210-27-289 or by e-mail to: [inhaberaktien@linkmarketservices.de](mailto: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 6 June 2019, 6 p.m. (CEST) (time of receipt) to the following address: Deutsche Pfandbriefbank AG, Hauptversammlung 2019, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, Fax: +49-89-210-27-289 or by e-mail to: [inhaberaktien@linkmarketservices.de](mailto: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.