

## POWER OF ATTORNEY

Voting card number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We

\_\_\_\_\_  
Authorizing person's first name(s), surname(s), postcode, town/city of residence

hereby authorize Mr./Ms./Mrs.

\_\_\_\_\_  
Authorized representative's first name(s), surname(s), postcode, town/city of residence

to represent me/us with disclosure of my/our name at the Annual General Shareholders' Meeting of Deutsche Pfandbriefbank AG on 5 June 2025, which will be held as a virtual Annual General Shareholders' Meeting without any physical presence of the shareholders or their authorized representatives, and to exercise my/our shareholder rights, especially my/our voting rights, on my/our behalf. This power of attorney includes the right to issue sub-power of attorney. The authorized representative is also entitled to represent other shareholders in addition to me/us in connection with the virtual General Shareholders' Meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

\_\_\_\_\_  
Place, Date

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