

**POSTAL VOTES OR AUTHORIZATION AND INSTRUCTIONS TO
COMPANY PROXIES**

**for the Annual General Shareholders' Meeting of
Deutsche Pfandbriefbank AG on 21 May 2026**

(virtual General Shareholders' Meeting)

We kindly ask you to fill in this form and send it **together with your voting card or specifying your voting card number** directly to the following address by 20 May 2026, 18:00 hours (CEST) (time of receipt by the Company is decisive):

Deutsche Pfandbriefbank AG
Annual General Shareholders' Meeting 2026
c/o HCE Consult AG
Registration Office „Deutsche Pfandbriefbank AG“
P.O. box 820335
81803 Munich
Germany

Note:

In addition, postal votes and granting authorizations and issuing instructions to the Company Proxies, who are appointed by the Company and bound by instruction, via the password-protected AGM Portal at www.pfandbriefbank.com/investoren/hauptversammlung/ is also possible before and even during the General Shareholders' Meeting but must be made available no later than by the time stipulated by the chairperson during the General Shareholders' Meeting. You will receive the login details for the password-protected AGM Portal together with your voting card.

Postal vote or authorization of Company Proxies appointed by Deutsche Pfandbriefbank AG

(Please complete and mark appropriate box)

First name(s) Name(s)

Voting card no. Number of no-par value shares

I/We exercise my/our voting right(s) to the abovementioned Annual General Shareholders' Meeting by **postal vote** as listed overleaf.

I/We authorize the **Company Proxies appointed by Deutsche Pfandbriefbank AG**, Christian Grötzbach-Conrad and Bernhard Orlik, c/o Deutsche Pfandbriefbank AG, each of them individually and with the right to issue sub-power of attorney, to represent me/us at the above-mentioned Annual General Shareholders' Meeting and to exercise my/our voting right(s), or have such voting right(s) exercised, with the instructions included overleaf.

Place, Date

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

First name(s)

Name(s)

Voting card no.

Vote or Voting instructions to the Company Proxies

Instructions relate to the proposals by the management as published in the federal gazette.

Item on the agenda	Yes	No	Abstain
2. Discharge of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Elections to the Supervisory Board			
a) Gertraud Dirscherl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Jan Kupfer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor for the annual financial statements and the consolidated financial statements, the auditor for a review of interim financial information and the auditor of the sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In case the Company has received counterproposals and nominations proposed by shareholders until 6 May 2026, 24:00 hours (CEST), such counterproposals and nominations are made available at the internet address www.pfandbriefbank.com/investoren/hauptversammlung/ according to applicable law. There you will also find information on how to join counterproposals and nominations.

	Yes	No	Abstain		Yes	No	Abstain
counterproposal / nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	counterproposal / nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
counterproposal / nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	counterproposal / nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
counterproposal / nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	counterproposal / nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INFORMATION ON POSTAL VOTES OR AUTHORIZATION AND INSTRUCTIONS TO COMPANY PROXIES

In addition to the possibility of exercising your voting rights by postal vote, the Company is offering the option to authorize proxies appointed by Deutsche Pfandbriefbank AG and bound by instructions (Company Proxies), Christian Grötzbach-Conrad and Bernhard Orlik, c/o Deutsche Pfandbriefbank AG, each of them individually. The Company Proxies are entitled to vote on your behalf only to the extent you have given them specific instructions regarding the individual resolution proposals proposed by the management for the items on the agenda. The Company Proxies are bound by your instructions when voting on the motions as announced in the federal gazette. This also applies to proposals made public later by the Management Board and/or the Supervisory Board in accordance with section 124 (3) of the German Stock Corporation Act (*Aktiengesetz*, AktG) or by shareholders in the case of section 124 (1) of the AktG or to proposals made available in accordance with sections 126 and 127 of the AktG.

You have the following possibilities for casting your vote by way of postal vote or per authorizing and instructing the above-mentioned Company Proxies using the form "Postal votes or Authorization and Instructions to Company Proxies".

Submitting Postal Votes or Authorization and Instructions to the Company Proxies of Deutsche Pfandbriefbank AG by post or e-mail

Please use the form "Postal votes or Authorization and Instructions to Company Proxies". With this form, you may cast your postal vote or authorize the above-mentioned Company Proxies appointed by Deutsche Pfandbriefbank AG and instruct them how your voting right(s) on the resolutions proposed by the management is/are to be exercised.

Please send (by post or e-mail) your completed form "Postal votes or Authorization and Instructions to Company Proxies" together with your voting card or specifying your voting card number directly to the following address:

By post to:	Deutsche Pfandbriefbank AG Annual General Shareholders' Meeting 2026 c/o HCE Consult AG Registration Office „Deutsche Pfandbriefbank AG“ P.O. box 820335 81803 Munich Germany	or by e-mail to: anmeldestelle@hce-consult.de
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The completed form together with your voting card or specifying your voting card number must reach the Company by 20 May 2026, 18:00 hours (CEST) at the latest. It is still possible to send the power of attorney by email to anmeldestelle@hce-consult.de after this date. This must be done before the authorized representative makes use of the power of attorney.

Submitting Postal Votes or Authorization and Instructions to the Company Proxies of Deutsche Pfandbriefbank AG via the AGM Portal

In addition, you can cast your postal votes as well as grant the authorization and issue the instructions to the Company Proxies, who are appointed by the Company and bound by instruction, via the password-protected AGM Portal at www.pfandbriefbank.com/investoren/hauptversammlung/. You will receive the login details for the password-protected AGM Portal together with your voting card. Via the password-protected AGM Portal, postal votes can be cast, authorizations can be granted, and instructions can be issued to the Company Proxies before and even during the General Shareholders' Meeting but must be received until the time specified by the chair of the meeting at the Annual General Shareholders' Meeting.

Important information:

Please note that only shareholders who have duly registered and who are entitled to participate and to vote are entitled to cast their votes by postal vote or granting authorization and issuing instructions to the Company Proxies appointed by Deutsche Pfandbriefbank AG.

If divergent, formally valid declarations are received via different transmission channels and it is not possible to determine which was submitted last, these declarations will be considered in the following order, with the first-mentioned way of transmission having priority in each case: (1) via the AGM Portal, (2) via e-mail and (3) in paper form. If postal votes and authorization / instructions to the Company Proxies are received, postal votes will always be given priority.

If postal votes are not properly cast or not clearly given, they will not be considered for the corresponding agenda item. To the extent instructions are not properly filled in or not clearly given, the Company Proxies will not exercise their voting right.

In case motions subject to notification by shareholders (counterproposals regarding individual items of the agenda or nominations are filed with the Company, these will be made available under www.pfandbriefbank.com/investoren/hauptversammlung/. A counterproposal which is aimed solely at the rejection of a proposed resolution may be supported by vote against the management's proposal.

The Company Proxies are bound to vote in accordance with your instructions. You cannot instruct the Company Proxies to raise an objection, file a motion, ask questions or submit a statement.

If separate votes are held on an agenda item instead of collective voting, the instructions given to the Company Proxies or the submitted postal vote concerning this agenda item will apply accordingly to each item of the separate votes. The instruction to vote in favor of a candidate for election to the Supervisory Board proposed by the management will be deemed a rejection of any opposing candidate. Likewise, a vote cast by way of postal voting in favor of a management candidate will be deemed a vote against any opposing candidate. In both cases, however, this applies only insofar as no express instruction or vote is given regarding the opposing candidate.

Deutsche Pfandbriefbank AG accepts no responsibility or liability for the functionality, availability and the possibility of transmission by email, unless there is intent or gross negligence.

**If you have any questions please call our Annual General Shareholders' Meeting hotline
under the phone number +49-30-814533828
Mondays to Fridays – except public holidays - between 8:00 hours and 17:00 hours (CEST)**