

## WITHDRAWAL OF POSTAL VOTE AND POWER OF ATTORNEY

regarding voting card no. \_\_\_\_\_ over \_\_\_\_\_ ordinary shares  
in Deutsche Pfandbriefbank AG

I/We \_\_\_\_\_ herewith **withdraw**

Name(s), first name(s)

my/our postal votes.

the Power of Attorney granted to the Company-appointed proxies bound by instructions, Christian Grötzbach-Conrad und Bernhard Orlik, both c/o Deutsche Pfandbriefbank AG, regarding my/our representation in connection with the Annual General Shareholders' Meeting of Deutsche Pfandbriefbank AG convened for 21 May 2026.

the Power of Attorney granted to

Mr./Ms./Mrs.

\_\_\_\_\_  
Authorized person

resident at

\_\_\_\_\_  
Place of residence

with regard to my/our representation in connection with the Annual General Shareholders' Meeting of Deutsche Pfandbriefbank AG convened for 21 May 2026.

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

\_\_\_\_\_  
signature(s)/person(s) 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 according to section 135 of the German Stock Corporation Act (*Aktiengesetz*, AktG) (granting of power of attorney to intermediaries (in particular credit institutions), proxy advisors, shareholders' associations or commercial proxy services).
- In case you wish to withdraw the Power of Attorney granted to the Company-appointed proxies bound by instructions (Company Proxies) or the postal vote, please submit such withdrawal by 20 May 2026, 18:00 hours (CEST) (time of receipt is decisive) to the following address: 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](mailto:anmeldestelle@hce-consult.de).
- If you wish to withdraw the Power of Attorney granted to a third person, you may either 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. Please submit such withdrawal or such proof of withdrawal by 20 May 2026, 18:00 hours (CEST) (time of receipt is decisive) to the following address: 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](mailto:anmeldestelle@hce.consult.de)