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## Power of Attorney

I/We

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*First name* *Surname* *Postcode* *Place of residence*

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*Admission card number* *Number of shares*

hereby grant power of attorney to Mr./Ms.

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*First name authorized third party* *Surname authorized third party* *Postcode* *Place of residence*

to represent me/us at the ordinary Annual General Meeting of DEAG Deutsche Entertainment AG on June 27, 2018 in Berlin to exercise all rights on my/our behalf, more particularly the voting right, and to appoint sub-proxies. Besides my/our power of attorney the authorized third person can hold further powers of attorneys from other shareholders to represent them and/or exercise the shareholders' rights attached to his/her own shares.

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*Place, Date* *Signature(s) or other completion of the declaration pursuant to § 126b of the German Civil Code*

Reference is made to the possible duties of notification stated in §§ 33 et seq. and § 34 (1) S. 1 No. 6 of the German Securities Trading Act (WpHG) and to the legal consequences according to § 120 (2) No. 2 d) of the German Securities Trading Act (WpHG) in the event of the infringement of any duty of notification.