



Revocation of the Power of Attorney

concerning admission card number _____ in respect of _____ shares of DEAG Deutsche Entertainment Aktiengesellschaft.

I/We _____ hereby revoke the power of attorney granted by me/us

on _____ 2019 to

the proxies appointed by DEAG Deutsche Entertainment Aktiengesellschaft, Ms. Mareike Kuliberda and Mr. Bernhard Orlik, both employees of Link Market Services GmbH with registered offices in Munich,

Ms./Mr. _____
Empowered third party

resident in _____
Place of residence

to represent me/us at the Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft to take place on June 27, 2019 and to exercise the voting right for me/us.

Place, Date

Signature and/or person making the declaration in accordance with § 126b BGB (German Civil Code)

Please note:

- The revocation of the power of attorney requires the text form (§ 126b BGB) unless the power of attorney was granted to a bank, an institute equivalent to a bank in accordance with § 135 para 10, § 125 para 5 AktG or companies, a representation of shareholders or any other equivalent person under § 135 para 8 AktG. In the event of personal participation in the Annual General Meeting any previously granted power of attorney will be deemed to be revoked.
- If you revoke the power of attorney granted to the proxies appointed by DEAG Deutsche Entertainment Aktiengesellschaft, please provide the revocation as far as possible by June 26, 2019, 24.00 hours (CEST) to the following address: DEAG Deutsche Entertainment Aktiengesellschaft, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany; Fax: +49 89 210 27 289 or by email to inhaberaktien@linkmarketservices.de. You can alternatively submit the revocation of the power of attorney also at the check-in counter of the Annual General Meeting.
- If you revoke a power of attorney granted to a third party, you can declare the revocation vis a vis the third party empowered by you or also vis a vis the Company. Please provide the revocation declared vis a vis the Company and/or evidence of the revocation declared vis a vis the empowered third party as far as possible by June 26, 2019, 24.00 hours (CEST) to the following address: DEAG Deutsche Entertainment Aktiengesellschaft, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany; Fax: +49 89 210 27 289 or by email to inhaberaktien@linkmarketservices.de. You can alternatively submit the revocation of the power of attorney also at the check-in counter of the Annual General Meeting.