



Power of Attorney

I/We

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

Voting right card number *Number of shares*

hereby grant power of attorney to Mr./Ms.

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

to represent me/us disclosing my identity, with the right to delegate this authorization and with exclusion of the limitations set by Section 181 German Civil Code, at the ordinary Annual General Meeting of DEAG Deutsche Entertainment AG on 25 June 2020 in Berlin, and to exercise my/our shareholder rights on my/our behalf, more particularly the voting right, regarding the above mentioned number of shares.

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 Sections 33 et seq. and 34 (1) sentence 1 no. 6 of the German Securities Trading Act (*WpHG*) and to the legal consequences according to Section 120 (2) No. 2 d) of the German Securities Trading Act (*WpHG*) in the event of the infringement of any duty of notification.

Notes:

The issuance of a power of attorney must generally be made in text form (§ 126b of the German Civil Code – BGB). Exceptions may apply for the authorisation of intermediaries, shareholders' associations, consultants on share voting rights or other persons pursuant to Section 135 (8) of the German Stock Corporation Act. We kindly ask the shareholders to coordinate with the respective proxy recipients the details, in particular with respect to the form of the authorisation.

Please send the power of attorney or the proof of a declared power of attorney to the company at the following address or email address: DEAG Deutsche Entertainment Aktiengesellschaft, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or email to inhaberaktien@linkmarketservices.de. Due to organizational reasons it has to attain the company until 24 June 2020 12:00 a.m. (midnight) CEST (inbound). The issuance of a power of attorney by using the AGM-portal accessible at www.deag.de -> Investor Relations -> Annual General Meeting -> 2020 is possible until the beginning of the voting.

To follow the annual general meeting via the AGM-Portal the authorised person requires the forwarding of the individual access data which are printed on the voting right card.