



INFORMATION ON AUTHORIZATION OF AND INSTRUCTIONS TO THE PROXIES DESIGNATED BY THE COMPANY

You can authorize the proxies designated by DEAG Deutsche Entertainment Aktiengesellschaft, Ms. Mareike Kuliberda and Mr. Bernhard Orlik, both employees of Link Market Services GmbH, business address Munich, who can each vote on your behalf on their own and are bound by your instructions. The Company proxies are entitled to vote on your behalf only if you have given them specific instructions regarding the individual motions proposed for the items on the agenda. The Company proxies must follow your instructions when voting on the motions proposed as announced in the agenda.

You have the following possibilities for authorizing and instructing the above-mentioned proxies using the form "Authorization of and Instructions to the proxies designated by DEAG Deutsche Entertainment Aktiengesellschaft for the Annual General Meeting on 10 June 2021".

Authorization to the Company proxies of DEAG Deutsche Entertainment Aktiengesellschaft by post or e-mail

Please use the form "Authorization of and Instructions to the proxies designated by DEAG Deutsche Entertainment Aktiengesellschaft for the Annual General Meeting on 10 June 2021". With this form, you authorize the above-mentioned proxies designated by DEAG Deutsche Entertainment Aktiengesellschaft and instruct them how your voting right(s) on the motions proposed is/are to be exercised.

After filling out the form, please send the form (by post or e-mail), **indicating your voting rights card number**, until 9 June 2021, 12 a.m. (midnight) CEST directly to the following address:

By post: **DEAG Deutsche Entertainment Aktiengesellschaft**
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Or by email to: **inhaberaktien@linkmarketservices.de**

Alternatively, you can also log in to the AGM portal at <https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html> and exercise your voting rights.

Important information:

Please note that only shareholders who have registered in good time and who are entitled to participate and vote are entitled to cast their votes by granting authorization and issuing instructions for exercising their voting right(s) to the Company proxies designated by DEAG Deutsche Entertainment Aktiengesellschaft. Please fill in and send the form to the Company together with your voting rights card number in fact by 9 June 2021, 12 a.m. (midnight) CEST (inbound). You can use the AGM portal to issue power of attorney and instructions to the DEAG Deutsche Entertainment Aktiengesellschaft proxies until the beginning of voting on the day of the Annual General Meeting.

If divergent declarations are received via different channels and it is not clear which one was last submitted, they will be considered in the following order: 1. by AGM portal, 2. by e-mail, 3. by post.

If instructions are not properly filled out or not clearly given, the Company proxies, depending on the voting procedure, will either abstain or not participate in the voting for the respective agenda items. You cannot instruct the Company proxies to raise an objection, file a motion or ask questions.

If you have any questions about the proxies, please call our
Annual General Meeting hotline
between 9:00 and 17:00 h, Mondays to Fridays (except public holidays in Germany) at
+49 (0)89 210 27 222

**AUTHORIZATION OF AND INSTRUCTIONS TO THE PROXIES
DESIGNATED BY DEAG DEUTSCHE ENTERTAINMENT AKTIENGESELLSCHAFT FOR THE
ANNUAL GENERAL MEETING ON 10 JUNE 2021**

If you want to have your voting rights exercised by the proxies designated by the company pursuant to your instructions, we kindly ask you to after due and timely registration fill out this form and send it back, with indication of your voting right card number, by **Wednesday, 9 June 2021, 12:00 a.m. (midnight) CEST** (the date of receipt is decisive) by mail or scanned by e-mail to the following address:

DEAG Deutsche Entertainment Aktiengesellschaft
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

alternatively by e-mail:
inhaberaktien@linkmarketservices.de

Please also note the possibility to cast your votes by way of absentee voting or granting authorization and issuing instructions to authorized representatives or the proxy holders nominated by the company at <https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html>.

Authorization to proxy holders nominated by the company which are bound by instructions (please fill out and mark where applicable)

Last name(s), first name(s) / Company

Voting card number

Number of shares

- I/We authorize the proxies nominated by DEAG Deutsche Entertainment Aktiengesellschaft, Ms. Mareike Kuliberda and Mr. Bernhard Orlik, both employees of Link Market Services GmbH, Munich, each individually and with the right to delegate this authorization and with exclusion of the limitations set by Section 181 German Civil Code, under disclosure of my/our name(s), to participate in the above-mentioned shareholders meeting and to exercise or have exercised my/our voting rights on behalf of myself/us pursuant to the instructions as indicated below.

Instructions to proxy holders nominated by the company

(Only one vote or instruction may be given for each agenda item. In the event of an individual vote on an agenda item, any vote or instructions issued for that item as a whole will apply to each sub-item.)

AGENDA ITEM	YES	NO	ABSTAIN
2. Resolution on the formal approval of the actions of the Management Board for fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the external auditor for the financial statements of the Company and the group for fiscal year 2021 as well as the auditor for the possible audit reviews of interim reports and other financial information up to the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the cancellation of the authorized capital in Sec. 4 para. (4) of the Articles of Association and on the creation of a new Authorized Capital 2021/I with the possibility of excluding shareholders' subscription rights and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of the Contingent Capital 2019/I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment to the Articles of Association in Sec. 15 para. (4)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the Conversion of Bearer Shares to Registered Shares and corresponding Amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

We/I hereby confirm that I/we have read the "INFORMATION ON ABSENTEE VOTING / AUTHORIZATIONS OF AND INSTRUCTIONS TO THE PROXIS DESIGNATED BY THE COMPANY" and acknowledge the terms regarding voting rights contained therein.

Place

Date

Signature(s) or other execution of the declaration pursuant to Section 126b BGB