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## Revocation of the Power of Attorney

concerning voting right card number \_\_\_\_\_ in respect of \_\_\_\_\_  
shares of DEAG Deutsche Entertainment Aktiengesellschaft.

I/We \_\_\_\_\_ hereby revoke

the power of attorney I/we issued 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,

the power of attorney I/we issued to

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 10 June 2021 and to exercise the voting right for me/us.

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*Place, Date*

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

### Notes:

*The revocation of the power of attorney requires text form (§ 126b BGB) unless the power of attorney was granted to a bank, an institute equivalent to a bank or companies, a representation of shareholders or any other equivalent person under § 135 para 8 AktG.*

*If you wish to revoke the power of attorney granted to the proxies appointed by the Company, please provide the revocation by 9 June 2021 12:00 a.m. (midnight) CEST (inbound) to the following address: DEAG Deutsche Entertainment Aktiengesellschaft, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany or by e-mail to [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). The above-mentioned address can also be used for revocation of absentee votes.*

*If you revoke a power of attorney granted to a third party, you can declare the revocation vis-à-vis the third party empowered by you or also vis-à-vis the Company. Please provide the revocation declared vis-à-vis the Company and/or evidence of the revocation declared vis-à-vis the empowered third party by 9 June 2021 12:00 a.m. (midnight) CEST (inbound) to the following address: DEAG Deutsche Entertainment Aktiengesellschaft, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany or by e-mail to [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de).*