



## Power of Attorney

For the Ordinary Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft in Berlin on June 25, 2015, I/we hereby grant a power of attorney to

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First name(s)	Name(s)	Postal code	Place of residence
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Admittance ticket number(s)	Number of no par value shares
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To Mr/Ms

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First name of the proxy(ies)	Name of the proxy(ies)	Postal code of the proxy(ies)	Place of residence of the proxy(ies)
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With the right of appointing sub-proxies in order to represent me/us at the above-mentioned Annual General Meeting and to exercise all rights, more particularly the voting right, in respect of the aforementioned shares.

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Place, date	Signature and/or person making the declaration in accordance with § 126b BGB (German Civil Code)
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Reference is made to the possibly existing duty of information in accordance with §§ 21 ff. in conjunction with § 22 para 1 sentence 1 No. 6 WpHG (German Securities Trading Act) and the legal consequences of infringement of a duty of information in accordance with § 39 para 2 No. 2. e) in conjunction with para 4 WpHG.