



Revocation of the Power of Attorney

concerning admittance ticket number _____ in respect of _____ shares of DEAG Deutsche Entertainment Aktiengesellschaft.

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

on _____ 2015 to

the proxies appointed by DEAG Deutsche Entertainment Aktiengesellschaft, Ms Caroline Müller and Mr Jörg Engmann, both with business residence in Munich

Mrs/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 25, 2015 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 the Company, please send the revocation **as far as possible by June 24, 2015 (midnight)** to the following address: DEAG Deutsche Entertainment Aktiengesellschaft, c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, Fax: +49-89-210 27-289 or by Email to meldedaten@hce.de. Alternatively, you can submit the revocation of the power of attorney 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 24, 2015 (midnight)** to the following address: DEAG Deutsche Entertainment Aktiengesellschaft, c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, Germany; Fax: +49-89-210 27-289 or by email to meldedaten@hce.de. Alternatively, you can submit the revocation of the power of attorney also at the check-in counter of the Annual General Meeting.