



## Power of Attorney

For the Ordinary Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft in Berlin on June 23, 2016, I/we hereby grant a power of attorney to

---

First name(s)                      Surname(s)                      Postal code                      Place of residence

---

Admittance card number(s)                      Number of no par value shares

To Mr/Ms

---

First name of the proxy(ies)                      Surname of the proxy(ies)                      Postal code of the proxy(ies)                      Place of residence of the proxy(ies)

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.

---

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

Reference is made to the possibly existing duty of notification in accordance with §§ 21 et seq. 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 notification in accordance with § 39 para 2 No. 2 e) in conjunction with para 4 WpHG.

\*\*\*\*\*