



Revocation of the Power of Attorney

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

I/We _____ hereby revoke

- my/our absentee voting for the annual general meeting of DEAG Deutsche Entertainment Aktiengesellschaft convened for 25 June 2020 in Berlin.
- 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 25 June 2020 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)

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 24 June 2020 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. 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 24 June 2020 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.