Power of Attorney

I/We

First name	*Surname*	*Postcode*	*Place of residence*

Admission card number	*Number of shares*

hereby grant power of attorney to Mr./Ms.

First name authorized third party	*Surname authorized third party*	*Postcode*	*Place of residence*

to represent me/us at the ordinary Annual General Meeting of DEAG Deutsche Entertainment AG on June 27, 2019 in Berlin to exercise all rights on my/our behalf, more particularly the voting right, and to appoint sub-proxies. Besides my/our power of attorney the authorized third person can hold further powers of attorneys from other shareholders to represent them and/or exercise the shareholders' rights attached to his/her own shares.

Place, Date	*Signature(s) or other completion of the declaration pursuant to § 126b of the German Civil Code*

Reference is made to the possible duties of notification stated in §§ 33 et seq. and § 34 (1) S. 1 No. 6 of the German Securities Trading Act (WpHG) and to the legal consequences according to § 120 (2) No. 2 d) of the German Securities Trading Act (WpHG) in the event of the infringement of any duty of notification.