



**POLIS Immobilien AG
Berlin**

**Information
regarding the representation of shareholders
by a proxy appointed by the Company**

At this year's ordinary General Meeting of POLIS Immobilien AG on 26 June 2007, you have the option of authorising a proxy appointed by the Company to exercise the voting rights associated with your shares.

The Company has appointed Ms. Sabine Sarikaya as proxy. She is an employee of the Company. The appointed proxy is obliged to vote on the individual agenda items solely in accordance with your explicit voting instructions.

If you wish to authorise the proxy appointed by the Company, please follow the following procedure:

Order an admission ticket from your custodian bank for each of your securities accounts. Please send the admission ticket together with the completed and signed power of attorney and voting instructions form to the Company. The power of attorney and the voting instructions must be received by the proxy appointed by the Company at the latest on 21 June 2007 at 06:00 p.m.

Should you wish to change the voting instructions you issued, please do so by entering these changes in the change of voting instructions form that is available on the Company's website at www.polisag.de in the section entitled Investor Relations / Annual General Meeting 2007.

Please change your voting instructions using this form only, and please issue voting instructions for all agenda items (also with respect to those items regarding which your voting instructions did not change). The completed change of voting instructions form can be sent by mail or by fax to the address or the fax no. stated in the form. Changed voting instructions must be received by the Company at the latest on 25 June 2007 at 12:00 noon in order to be taken into consideration.

If counter-motions regarding individual agenda items are received in due form by the Company, these shall be made available promptly on the Company's website at www.polisag.de in the section entitled Investor Relations / Annual General Meeting 2007. Please note that you cannot issue voting instructions to the proxy regarding counter-motions.

Please order your admission ticket in such a timely manner that the registration and the documentation of your share ownership can occur on time by 19 June 2007. Please also note that the postal delivery times for sending the admission ticket(s) to you and the return delivery of said ticket(s) including the power of attorney and the voting instructions form to the Company may take a few days. Therefore, we recommend that you order the admission ticket(s) from your custodian bank as early as possible.