

[IMPORTANT NOTE: This document is a convenience translation only. Neither REO Spanien Projektentwicklungs GmbH nor the Aquila Group or any of its employees accept any liability under or in connection with this document. In case of inconsistencies, the German version of this Invitation to Vote shall prevail.]

On:

**Mr Notary Christoph Wagner**

Heuking Kühn Lüer Wojtek

Partnership with limited professional liability of  
lawyers and tax consultants

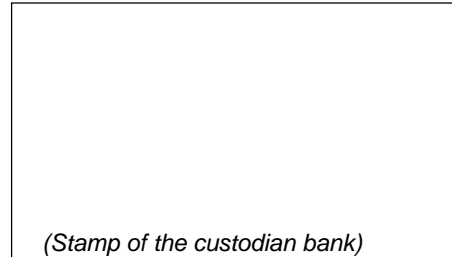
**- Voting Director -**

"REO Bond: Voting without an assembly"

Kurfürstendamm 32

10719 Berlin

Germany



**REO Spain Projektentwicklungs GmbH  
Hamburg, Germany**

EUR 25 million bearer bonds 2015 ISIN: DE000A13SH22 / WKN:  
A13SH2

**SPECIAL EVIDENCE WITH BLOCKING NOTICE**

(to be completed by the depositary bank)

**for voting without an assembly**

**from 3 August 2020, 0:00 hours to 5 August 2020, 24:00 hours**

1. We hereby confirm that, as of today, in the case of

\_\_\_\_\_  
(name/company and address of the bondholder)

to the securities account held with us there are credited \_\_\_\_\_ bearer bonds with ISIN DE000A13SH22 EUR 25 million of REO Spanien Projektentwicklungs GmbH, Hamburg ("**Bearer Bonds**") with a nominal value of EUR 10,000 each, i.e Bearer Bonds with a total nominal amount of EUR \_\_\_\_\_.

2. We hereby confirm that we will hold the Bearer Bonds referred to in item 1 blocked until Wednesday, 5 August 2020 at 24:00 hours.

\_\_\_\_\_  
(name/company and address of the custodian bank)

\_\_\_\_\_  
(Place, Datum)

\_\_\_\_\_  
(Signature of depositary bank)

**The special evidence with a blocking notice is to be sent in text form (§ 126b BGB) to Mr. Christoph Wagner, notary public, as voting director of the voting without assembly, if possible with the registration, but at the latest by the end of the voting period as follows:**

**Mr Notary Christoph Wagner**

Heuking Kühn Lüer Wojtek

Partnership with limited professional liability of lawyers and tax consultants

**- Voting director -**

"REO bond: vote without meeting"

Kurfürstendamm 32, 10719 Berlin, Germany

or by telex to the fax number +49 30 88 00 97-99

or by e-mail to [REO-Spanien2020@heuking.de](mailto:REO-Spanien2020@heuking.de)

**The special evidence with blocking notice must confirm that the Bearer Bonds are blocked in the securities account during the entire voting period.**