

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than May 10, 2021, 24.00 hours [midnight] (CEST)**, (receipt) to:

Berentzen-Gruppe Aktiengesellschaft
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: berentzen@better-orange.de
Fax: +49 (0)89 889 690 655

Please tick unambiguously: (In case of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions refer in each case to the proposed resolution published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not make a mark, your instruction will be treated as an abstention).

- I/We authorize the Company's proxies for the Annual General Meeting on May 11, 2021**, Mr. Marcus Graf and Mr. Bork Drewer, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO
2. Adoption of a resolution regarding the utilisation of the distributable profit for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of a resolution regarding the approval of the actions of the Executive Board in the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2020 financial year:		
a) Individual discharge of Mr Uwe Bergheim	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual discharge of Mr Frank Schübel	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual discharge of Ms Dagmar Bottenbruch	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual discharge of Ms Heike Brandt	<input type="checkbox"/>	<input type="checkbox"/>
e) Individual discharge of Mr Bernhard Düing	<input type="checkbox"/>	<input type="checkbox"/>
f) Individual discharge of Mr Hendrik H. van der Lof	<input type="checkbox"/>	<input type="checkbox"/>
g) Individual discharge of Mr Daniël M.G. van Vlaardingen	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the independent auditor of the annual and consolidated financial statements for the 2021 financial year and the auditor for a possible audit review of the abridged financial statements and interim management report in the 2021 financial year and the auditor for a possible audit review of additional information during the year	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on approval of the remuneration system for Executive Board members	<input type="checkbox"/>	<input type="checkbox"/>
7. Adoption of a resolution on confirmation of the remuneration and remuneration system for Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: www.berentzen-gruppe.de/en/investors/annual-general-meeting

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place Date Signature(s) or Person making the declaration (legible)