

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 9 May 2023, 24.00 hours [midnight] (CEST)**, (receipt) to:

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

E-Mail: berentzen@better-orange.de
Telefax: +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 of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at www.berentzen-gruppe.de/en/investors/annual-general-meeting/ in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We authorise the proxies of the Company for the Annual General Meeting on 10 May 2023, Mr Thomas Wagner and Mr Bork Drewer, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to sub-authorisation, to represent me/us by disclosing my/our name and to exercise the voting right **as marked below**. Declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Adoption of a resolution regarding the utilisation of the distributable profit for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of a resolution regarding the approval of the actions of the Executive Board in the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the independent auditor of the annual and consolidated financial statements for the 2023 financial year and the auditor for a possible audit review of the abridged financial statements and interim management report in the 2023 financial year and the auditor for a possible audit review of additional information during the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on approval of the remuneration report for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Supplementary election to the Supervisory Board - Ms Theresia Stöbe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the deletion of Article 16 (5) of the Articles of Association (limitation of delivery of the notices under Section 125 AktG to means of electronic communication)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the supplementation of Article 16 of the Articles of Association with a new Paragraph (5) enabling annual general meetings to be held in virtual format in future	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on a new version of Article 18 (3) of the Articles of Association enabling Supervisory Board members to attend annual general meetings via an audio and video broadcast	<input type="checkbox"/>	<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 (Aktengesetz - AktG) are made accessible at www.berentzen-gruppe.de/en/investors/annual-general-meeting/ and, if they require separate voting, will be clearly identified there with an unambiguous ID.

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

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

ABSTENTION 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) _____