

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 16, 2024, 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@linkmarketservices.eu
Fax: +49 (0)89 889 690 655

Please tick unambiguously: (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 authorize the Company's proxies for the Annual General Meeting on May 17, 2024, Mr Marcus Graf and Ms Stefanie Bernlochner, 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	ABSTENTION
2. Adoption of a resolution regarding the utilisation of the distributable profit for the 2023 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 2023 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 in the 2023 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 2024 financial year, the auditor for a possible audit review of the abridged financial statements and interim management report in the 2024 financial year and the auditor for a possible audit review of additional information during the year as well as the auditor for any sustainability report for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on approval of the compensation report for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board:			
a) Individual election of Mr Uwe Bergheim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Mr José S. de la Iglesia García-Guerrero	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Mr Hendrik H. van der Lof	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual election of Ms Theresia Stöbe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the existing Authorised Capital and the creation of new Authorised Capital 2024 in return for contributions in cash and/or in kind with the possibility of disapplying pre-emptive rights and the corresponding amendment to Article 4 (4) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of Article 17 (2) sentence 3 of the Articles of Association (Documentation of shareholding)	<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 (Aktiengesetz - 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) _____