

## Voting by mail / 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 July 1, 2020, 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:** (If the selection is missing or ambiguous, voting by mail will be assumed. If several declarations of intent are received, the time of receipt is relevant. Your votes or instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your vote / instruction will be treated as an abstention.)

- I/We exercise my/our voting right(s) at the Annual General Meeting on July 2, 2020 by postal vote as indicated below. Any declarations of intent made earlier are hereby revoked.
- I/We authorize the Company's proxies for the Annual General Meeting on July 2, 2020, Mr. Marcus Graf and Mr. Thomas Wagner, 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.

### Voting by post or individual instruction on an agenda item

	YES	NO
2. Adoption of a resolution regarding the utilisation of the distributable profit for the 2019 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 2019 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 2019 financial year		
a) Individual approval of the actions of Mr Uwe Bergheim	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual approval of the actions of Mr Frank Schübel	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual approval of the actions of Mr Hendrik H. van der Lof	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual approval of the actions of Mr Daniël M.G. van Vlaardingen	<input type="checkbox"/>	<input type="checkbox"/>
e) Individual approval of the actions of Mr Johannes C.G. Boot	<input type="checkbox"/>	<input type="checkbox"/>
f) Individual approval of the actions of Mr Prof. Dr. Roland Klose	<input type="checkbox"/>	<input type="checkbox"/>
g) Individual approval of the actions of Mrs Heike Brandt	<input type="checkbox"/>	<input type="checkbox"/>
h) Individual approval of the actions of Mr Bernhard Düing	<input type="checkbox"/>	<input type="checkbox"/>
i) Individual approval of the actions of Mr Adolf Fischer	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the independent auditor of the annual and consolidated financial statements for the 2020 financial year and the auditor for a possible audit review of the abridged financial statements and interim management report in the 2020 financial year and the auditor for a possible audit review of additional information during the year	<input type="checkbox"/>	<input type="checkbox"/>
6. Supplementary election to the Supervisory Board: Mrs Dagmar Bottenbruch	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of Article 17 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of Article 10 (1) and Article 11 (2) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on renewal of the authorisation to acquire and use treasury shares	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

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