

## Proxy to a person of your choice

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

I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: \_\_\_\_\_

Name of proxy: \_\_\_\_\_

City of proxy: \_\_\_\_\_

to represent me/us with disclosure of my/our name at the AGM of Berentzen-Gruppe Aktiengesellschaft on July 2, 2020 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights. I/We pass on my/our individual access data to the password-protected Internet service to the authorized representative and point out to him/her that the transfer of the data is only permitted in the case of sub-authorization.

\_\_\_\_\_

Place

\_\_\_\_\_

Date

\_\_\_\_\_

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