

Registration form

Annual General Meeting of Brockhaus Technologies AG on 20 June 2024

Surname, first name*

Shareholder number*

Street*

Number of shares*

Zip code, city*

* Please complete legibly in block letters.

Please use one of the registration options below and return the form to the registration address by the **registration deadline on 13 June 2024, 24:00 hours (CEST)**. When completing the form, please note the „Notes on registration and exercise of voting rights via the enclosed registration form“.

Please return to:

By mail to: Brockhaus Technologies AG | c/o Computershare Operations Center | 80249 Munich

By e-mail to: anmeldestelle@computershare.de

1 Registration

My/our shareholding is hereby registered for the above Annual General Meeting by one of the following means.

Proxy and instructions to the proxies appointed by the Company

I/We authorise the proxies appointed by the Company (Mr. Yannick Walter, Frankfurt am Main, Mr. Nikolas Diehl, Frankfurt am Main), disclosing the name(s) in each case individually and with the right to sub-authorise, to exercise the voting right as marked overleaf under item 3.

To issue instructions, please turn over. ►

Personal participation

I/We will come to the meeting myself. Please send the admission ticket(s) to my/our address stated above.

Note: In the case of a registered community of persons, two admission tickets will be issued to the community of persons in as equal shares as possible. If only one co-owner of the joint deposit is to attend the meeting, please enter his/her details under item 2. In the case of a registered legal entity, a representative/authorised representative of the legal entity will attend the meeting. The representative's power of representation/authorisation shall be evidenced separately.

Participation of an authorised person

I/We will not attend the meeting myself. Please send the admission card to the address of the proxy mentioned under item 2.

The proxy shall attend the meeting with the right to sub-authorise. The proxy shall disclose the name(s). The proxy is revoked on condition that the proxy holder attends the meeting in person.

2 Details of the authorised person

Please enter the data of the authorised person required for processing in block capitals in this section. Please expressly draw the attention of your authorised representative to the information on data protection and the disclosure of personal data.

First name of the authorised representative*

Last name of the authorised representative*

Street*

House number*

Country

Postcode*

Place or seat*

* Mandatory fields

Signature(s) or other completion of the declaration

Surname, first name*

Shareholder number*

Street*

Number of shares*

Zip code, city*

* Please complete legibly in block letters.

3 Voting (issuing instructions)

Proposed resolutions according to the Federal Gazette	Yes	No	Abstain
2. Appropriation of net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the members of the Executive Board for fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the actions of the members of the Supervisory Board for fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the consolidated financial statements and the annual financial statements for fiscal year 2024 and for any potential review of the half-yearly financial report of the Group as of June 30, 2024, and of any potential review of additional interim financial information prepared prior to the 2025 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report for fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Creation of new Authorized Capital 2024/I subject to the exclusion of subscription rights, cancellation of Authorized Capital 2020 and corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Cancellation of the authorization to issue share options dated June 27, 2019 and the reduction of Contingent Capital 2019, new authorization to issue share options to employees of the Company as well as to members of the management and employees of affiliated companies (Share Option Program 2024), the creation of Contingent Capital 2024/II to settle Share Option Program 2024 and amendments to Articles 5 (7) and (8) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Cancellation of existing authorization and grant of new authorization to issue convertible and/or warrant bonds with authorization to exclude subscription rights, cancellation of Contingent Capital 2020 and creation of new Contingent Capital 2024/II and corresponding amendments to Article 5 (9) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Authorization to acquire and utilize treasury stock in accordance with section 71 (1) no. 8 of the German Stock Corporation Act subject to the exclusion of subscription rights and partial cancellation of the existing authorization of June 22, 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>