

Surname, first name Shareholder number Number of shares Zip code, place of residence

Please mark your choice with an "X" in the corresponding box. Please return your registration form no **later than 15 June 2022, 24:00 hours (receipt)** to Brockhaus Technologies AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich/Germany, or per telefax to +49 89 21 027 288, or by e-mail to bkht@linkmarketservices.de **You are kindly invited to use our AGM portal at <http://ir.brockhaus-technologies.com/hv>**. Your first-time login also counts as a registration, and you may cast your vote directly via the portal.

1. **Only registration for the virtual Annual General Meeting**

My/our shareholding is hereby registered for the virtual Annual General Meeting. At present, however, I/we do not wish to cast my/our vote by electronic postal voting, nor do I/we wish to issue a proxy or instructions. However, I/we can still do so after successful registration, using the log-in data provided.

2. **Authorization of a third party**

My/our shareholding is hereby registered for the virtual Annual General Meeting. The following person is authorized to exercise the voting right also by disclosing my/our name(s).

First name, surname

Street, street number or P.O. box

Zip code, place of residence, country

Proxies are not allowed to attend the Annual General Meeting in-person. They may only exercise the voting rights of shareholders they represent by means of electronic postal voting via electronic communication or by issuing a (sub)power of attorney to the Company's proxies or a third party. Proxies will only be able to follow the Annual General Meeting via the Company's AGM portal if they receive the relevant access data from the person granting the proxy. In this case, too, proof of authorization must be provided to the Company.

3. **Power of attorney to the proxy representatives of Brockhaus Technologies AG**

My/our shareholding is hereby registered for the virtual Annual General Meeting.

I/We hereby authorize the Company's proxies, Björn Michel and Markus Laue, both employees of Link Market Services GmbH, based in Munich, each individually, to exercise the voting right at the Annual General Meeting on all items of the agenda **in accordance with the resolution proposals announced by management**, also disclosing my/our name in the list of attendees, unless I/we issue deviating instructions under item 5. The power of attorney also includes the right to grant sub-proxies. Furthermore, I/we hereby declare that I/we acknowledge and agree with all the information, in particular regarding items 3 and 5 relating to the conduct of the proxy representatives bound by instructions.

Please turn over to issue instructions →

4. **Power of attorney to an intermediary, a shareholder association, or any other person or institution pursuant to Section 135 AktG**

My/our shareholding is hereby registered for the virtual Annual General Meeting.

Before they transfer their voting rights, we ask our shareholders to verify whether the intermediary/the shareholder association/the person or institution equivalent to these pursuant to Section 135 AktG agrees to representing your voting rights. **Please forward this authorization to the intermediary/the shareholder association/the person or institution equivalent to these pursuant to Section 135 AktG (German Stock Corporation Act) in good time so that they can register no later than 15 June 2022, 24:00 hours (receipt).**

I/We hereby authorize the following intermediary/shareholder association/person or institution deemed equivalent to these pursuant to Section 135 AktG to exercise the voting right at the Annual General Meeting, without disclosing my/our name in the list of attendees. Insofar as I/we have issued instructions under item 4, the intermediary/shareholder association/person or institution deemed equivalent to these pursuant to Section 135 AktG shall exercise my/our voting rights in accordance with said instructions. The power of attorney also includes the right to grant sub-proxies.

Should the intermediary/shareholder association/person or institution deemed equivalent to these pursuant to Section 135 AktG not be prepared to represent my/our voting rights, I/we hereby authorize the Company's proxy representatives stated under item 2 to represent my/our voting rights in accordance with the conditions specified in item 2. The voting right is to be exercised on all agenda items **in accordance with the resolution proposals announced by management**, unless I/we have issued instructions to the contrary under item 4 (delete this paragraph if necessary).

Please turn over to issue instructions →

Sort code

Name of the intermediary, a shareholder association, or any other person or institution pursuant to Section 135 AktG



Place, date Signature of the shareholder (if there are several shareholders, the joint representative) or the person(s) making the declaration pursuant to Section 126b BGB (German Civil Code)

Telephone number in case of queries (optional): _____ / _____

Registration form and Power of Attorney Form for the virtual Annual General Meeting on 22 June 2022

Surname, first name Shareholder number Number of shares Zip code, place of residence

5. Instructions

The following instructions for exercising voting rights will **only be effective** if you have granted a **valid power of attorney** to the proxy representatives of Brockhaus Technologies AG or to an intermediary, shareholder association or any other person, institution, or intermediary referred to in Section 135 AktG under **item 3 or 4 of the registration form**. Your instructions refer to the management's resolution proposals as published in the Federal Gazette.

Please vote in accordance with the instructions below:

| Agenda items | Yes | No | Abstention |
|--|--------------------------|--------------------------|--------------------------|
| 2. Approval of the actions of the members of the Executive Board for the fiscal year 2021 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Approval of the actions of the members of the Supervisory Board for the fiscal year 2021 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Election of the auditor and group auditor for the 2022 fiscal year and the auditor for a possible review of the half-year report for the period ended 30 June 2022, and for a possible review of additional interim financial reports | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Elections to the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Resolution on the approval of the remuneration report for the fiscal year 2021 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Resolution on the creation of new Authorized Capital 2022/I with the option to exclude shareholders' subscription rights, cancellation of Authorized Capital 2020 and corresponding amendment of the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Authorization on the acquisition of own shares pursuant to Sec. 71 (1) No. 8 AktG and their disposal with the option to exclude shareholders' subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Important information:

Pursuant to Section 19 of the Company's Articles of Association in conjunction with Section 67 (2) AktG and Section 123 (2) AktG, only those shareholders who are entered in the share register and have registered with the Company in good time for the Annual General Meeting by **Wednesday, 15 June 2022, 24:00 hours**, are entitled to follow the virtual Annual General Meeting and to exercise their voting rights. For this purpose, you must have sent your registration by mail, fax or e-mail to the following address by **Wednesday, 15 June 2022, 24:00 hours (receipt)**:

Brockhaus Technologies AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich/Germany
E-Mail: bkht@linkmarketservices.de
Telefax: +49 89 21 027 288

The first-time login to the AGM portal at <http://ir.brockhaus-technologies.com/agm> also counts as registration.

Registrations received after 15 June 2022 cannot be considered due to stock corporation law regulations. Please do not hesitate to contact our Annual General Meeting hotline at +49 89 21 027 333 during normal business hours for any questions you might have on the AGM.

Information on our on-line AGM portal

After registering for the Annual General Meeting in due time, you, as a registered shareholder, can exercise your voting rights via the password-protected online portal of the Company ("**AGM portal**") by electronic postal voting or also authorize and instruct the Company's proxy to exercise your voting rights. You may also authorize a third party. In the following section, we have outlined the options for you or a proxy to follow the Annual General Meeting. To access the AGM portal, you will need the custom access data: This access data will only apply to the 2022 Annual General Meeting and will become invalid thereafter. [You can access our AGM portal via http://ir.brockhaus-technologies.com/agm](http://ir.brockhaus-technologies.com/agm)

1. Electronic postal vote via the AGM portal

After entering your registration data (by 15 June 2022, 24:00 hours, at the latest), please select the item "Postal vote" and confirm the information on the following page. Once you have registered in due time, you can exercise your voting rights or, if applicable, change the way you exercise your voting rights in the AGM portal until the start of voting at the virtual Annual General Meeting on 22 June 2022. If multiple declarations are received, the declaration received last shall take precedence.

2. Authorization to the proxies of Brockhaus Technologies AG

After entering your registration data (by 15 June 2022, 24:00 hours, at the latest), please select the item "Proxy and instructions" (to the Company's proxies) and confirm the information on the following page. Following timely registration, you may grant or, if necessary, change your proxy and instructions via the AGM portal until immediately before the start of voting during the virtual Annual General Meeting on 22 June 2022. If multiple declarations are received, the declaration received last shall take precedence. Alternatively, you may authorize and instruct the proxies of Brockhaus Technologies AG by letter, fax or e-mail. In this case, please complete item 3 of the registration form. If you wish to issue individual instructions on the agenda items, please complete the instruction table under item 5 of the registration form.

3. Proxy to an intermediary, shareholder association or any other person or institution referred to in Section 135 AktG, or any other third party

Shareholders may also have their voting rights exercised at the Annual General Meeting by another proxy, for example an intermediary, a shareholder association or any other person or institution referred to in Section 135 AktG, or any other third party, after granting the appropriate power of attorney. Even when represented by third parties, shareholders must register in due time. After entering your registration data (by 15 June 2022, 24:00 hours, at the latest), please select the item "Proxy to third parties" and confirm the information on the following page. Following timely registration, you may grant or, if necessary, change your proxy and instructions via the AGM portal until immediately before the start of voting during the virtual Annual General Meeting on 22 June 2022. Alternatively, you can also use this form and send it by letter, fax or e-mail. To this end, please complete item 4 of the registration form. If you wish to issue individual instructions on the agenda items, please complete the instruction table under item 5 of the registration form. Before authorizing a proxy, please verify whether the intermediary/shareholder association/person or institution deemed equivalent pursuant to Section 135 AktG will represent your voting rights at the Annual General Meeting of Brockhaus Technologies AG. Please send the proxy directly to the authorized intermediary(s)/shareholder association/person or institution deemed equivalent pursuant to Section 135 AktG in good time so that they have the opportunity to register at the above address by **15 June 2022, 24:00 hours (receipt)**.

4. Instructions for exercising voting rights

You may only issue individual voting instructions in conjunction with a power of attorney pursuant to item 3 or item 4. You will find all other details on the registration form.