
- please transfer data from the voting rights card -

Voting rights card number: _____

Name, first name: _____

Residence: _____

Phone number for any questions: _____

Revocation of proxies resp. postal votes

I/We hereby revoke the / my/our

to Ms/Mr _____
authorised third party(ies)

resident in _____
Residence

granted authorisation to represent me/us at the Annual General Meeting of Leifheit AG convened for 2 June 2021 and to exercise shareholder rights, in particular voting rights, on my/our behalf.

to the proxies appointed by Leifheit AG, Ms. Daniela Gebauer and Mr. Michael Werneke (both employees of Link Market Services GmbH, Munich), granted authorisation to represent me/us at the Annual General Meeting of Leifheit AG convened for 2 June 2021 and to exercise the voting right for me/us.

postal votes cast.

Place, date

Person of the declaring party according to § 126b BGB, e.g. signature(s)

Note:

- The revocation of a proxy requires text form (section 126b BGB) if neither an intermediary nor a shareholders' association, a voting rights advisor or a person equivalent to such pursuant to section 135 (8) AktG has been authorised to exercise voting rights.
- If you revoke the power of attorney granted to a third party, you can declare the revocation to the third party authorized by you or also to the Company. If you declare the revocation to the Company, please send the revocation received by the end of day [24:00 CEST] on 1 June 2021, at one of the addresses below. Alternatively, you can also submit the revocation of the proxy via the AGM portal on the internet until immediately before the start of voting.
- If you revoke the power of attorney granted to the proxies appointed by the Company, please submit the revocation received by the end of day [24:00 CEST] on 1 June 2021, at one of the addresses below. Alternatively, you can also submit the revocation of the proxy via the AGM portal on the internet until immediately before the start of voting.
- Postal votes cast can be revoked in text form. If you wish to revoke postal votes cast, please submit the revocation to the Company received by the end of day [24:00 CEST] on 1 June 2021, at one of the following addresses. Alternatively, you can also submit the revocation of postal votes via the AGM portal on the internet until immediately before the start of voting.
- Transmission channels for the revocation of a proxy as well as postal votes:
 - via AGM portal at: agm.leifheit-group.com
 - or by email to: inhaberaktien@linkmarketservices.de
 - or by post to: Leifheit AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany