

Exercising voting rights by postal vote

Shareholders, who have registered, will receive together with their voting rights card a form which can be used to cast their postal votes. In addition, the postal voting form is printed on the next page. Proxies may also use the postal vote.

Postal votes not unambiguously attributable to a in due form and time registration submitted, will not be counted.

More information on the postal vote method can be found on the voting rights card that is sent to shareholders who have registered properly and in due time. Corresponding information and a more detailed description of the electronic postal vote method is also available online on the AGM portal at agm.leifheit-group.com.

In the event of voting by postal vote, proof of share ownership must be sent in due time and registration must be made in due form and time.

Transmission by post or email

If used by shareholders or their authorised representatives, the postal vote form must be sent only to the following postal address or email address of the registration office and must be received by the registration office by the end of day [24:00 CEST] on 1 June 2021 (time of receipt):

Leifheit AG
c/o Link Market Services GmbH
Landshuter Allee 10, 80637 Munich, Germany

or by email to: inhaberaktien@linkmarketservices.de

The revocation and changes of postal votes should also be sent in the aforementioned ways by the end of day [24:00 CEST] on 1 June 2021 (time of receipt). After this date, a revocation or change of postal voting decisions, even during the Annual General Meeting until immediately before the start of the voting, is possible via the AGM portal.

Transmission electronically via the AGM portal

Both before and during the Annual General Meeting, online at agm.leifheit-group.com the AGM portal will also be available for shareholders who have registered properly and in due time and for their authorised representatives to exercise their voting rights by means of (electronic) postal voting.

Electronic postal votes may be submitted using the AGM portal from 12 May 2021 until immediately before the start of voting on the day of the Annual General Meeting via the button marked "Postal vote" in the AGM portal. During the Annual General Meeting, shareholders who have registered properly and in due time may continue to use the AGM portal until immediately before the start of voting to change or revoke any votes submitted by postal vote.

Hotline

For questions, members of our AGM hotline are available on +49 89 21027-222 from Monday to Friday – excluding German holidays – from 9:00 a.m. to 5:00 p.m. (CEST).

- please transfer data from the voting rights card -

Voting rights card number: _____
 Name, first name: _____
 Residence: _____
 Phone number for any questions: _____

Exercising voting rights by postal vote

I/We exercise my/our voting rights at the Annual General Meeting of Leifheit AG on 2 June 2021 by postal vote in accordance with my/our subsequent votes.

I/we cast the vote by postal vote:
 For all proposals announced in advance of the meeting in the purpose of the administration.

or

I/we vote as follows:

Agenda item <small>(check only one field at a time)</small>	yes	no	Abstention
2 Appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Approval of the actions of the Board of Management members for financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Approval of the actions of the Supervisory Board members for financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2021, as well as the auditor on the possible review of interim reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Approval of the remuneration system for Board of Management members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Remuneration of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

For the full wording of the agenda items, please see the invitation on the internet at agm.leifheit-group.com or the publication in the Federal Gazette.

Countermotions and proposals for election from shareholders

If the Company receives countermotions and/or election proposals from shareholders that must be made available within the legal deadline, these are published on the website. You can also vote on these motions and election proposals. To do so, enter the name of the shareholder and, if necessary, the letter assigned to the shareholder's countermotion or election proposal on the Company's website in the table below. Do not forget to check the required field.

Name and if necessary, letter according to website	For the motion	Against the motion	Abstention	Name and if necessary, letter according to website	For the motion	Against the motion	Abstention
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Only one field may be checked for each agenda item and for each countermotion and election proposal. Insofar as global and individual markings are made, individual markings shall have priority. If no instructions are otherwise given or if instructions are unclear or misleading, the vote will be counted as an abstention in these cases. For all agenda items, the instructions refer to the announced administration proposals in the invitation and, for all countermotions and election proposals, to the countermotions or election proposals published on the internet at agm.leifheit-group.com.

Place, date

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