

*This document is a convenience translation of the German original.
In case of discrepancy between the English and German versions, the German version shall prevail.*

Information for use of the Authorisation Form

Please mark with a cross your chosen option and send the completely filled-in form in time by post to the following address:

AUTO1 Group SE
c/o Computershare Operations Center
80249 Munich
Germany

or by e-mail to anmeldestelle@computershare.de.

Alternatively, you may use the corresponding functions of the AGM Portal at <https://ir.auto1-group.com/agm>.

Authorisation of and instructions to the proxy holders nominated by the Company

To exercise voting rights, we offer our shareholders the possibility to authorise and instruct proxy holders nominated by the Company. Therefore, please complete and sign the first page of the Authorisation Form and send it to the post- or e-mail address given above **until Wednesday June 5, 2024, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant). Via the AGM Portal accessible at <https://ir.auto1-group.com/agm> the proxy can even be declared, modified, or revoked until the relevant point in time for the respective vote as announced by the chairman of the meeting during the Annual General Meeting on Thursday June 6, 2024. The proxy holders must be granted power of attorney as well as explicit instructions for the exercise of voting rights. The proxies are obliged to vote in accordance with your instructions. In the absence of explicit instructions or in case of unclear instructions, the proxies will abstain from voting on the respective voting item. They will not accept orders to ask questions, to make motions or election proposals, or to declare objections to resolutions of the Annual General Meeting. Also, the submission of statements is not possible.

Power of attorney to a third person

You can declare power of attorney to a third person on the upper third of the third page of the Authorisation Form. Please send the filled-in form to the post- or e-mail address given above **until Wednesday June 5, 2024, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant). A proxy by declaration vis-à-vis the Company (except for a proxy to a bank or another intermediary, a shareholders' association, a proxy advisor or any other person or association of persons equivalent to an intermediary pursuant to Section 135 (8) German Corporation Act (AktG)) can be granted – at the latest until the relevant point in time for the respective vote as announced by the chairman of the meeting during the Annual General Meeting on Thursday, June 6, 2024 – also electronically by using the AGM Portal for the shareholders' meeting at the following website: <https://ir.auto1-group.com/agm>. Proxies (except the proxy holders nominated by the Company) cannot participate physically in the virtual Annual General Meeting. They can exercise the voting rights delegated by the shareholder only via electronic absentee voting or by declaration of a (sub-)proxy and instructions to the proxy holders nominated by the Company. Therefore, please forward your access data for the AGM Portal to your authorised representative.

Revocation

You can declare the revocation of a given authorisation on the third page of the Authorisation Form. Please send the filled-in form to the post- or e-mail address given above **until Wednesday June 5, 2024, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant). Via the AGM Portal accessible at <https://ir.auto1-group.com/agm> the revocation of an authorisation to the proxy holders nominated by the Company or to a third person (except for a proxy to a bank or another intermediary, a shareholders' association, a proxy advisor or any other person or association of persons equivalent to an intermediary pursuant to Section 135 para. 8 German Corporation Act (AktG)) can even be declared until the relevant point in time for the respective vote as announced by the chairman of the meeting during the Annual General Meeting on Thursday June 6, 2024.

Technical information regarding the virtual Annual General Meeting

You will need an Internet connection and an Internet-enabled terminal device to follow, and connect to, the virtual Annual General Meeting and to use the AGM Portal and exercise shareholder rights. In order to be able to reproduce the video and audio transmission of the Annual General Meeting optimally, a stable Internet connection with sufficient transmission speed is recommended. If you use a computer to receive the video and audio transmission of the virtual Annual General Meeting, you will need a browser and speakers or headphones. If you wish to speak at the virtual shareholders' meeting, a camera and microphone that can be accessed from the browser must be available on the devices. The chairman of the meeting will explain the procedure for requesting to speak and for speaking at the virtual shareholders' meeting in more detail. To access the Company's AGM Portal, you will need your personal access data, which you will receive automatically after proper registration for the Annual General Meeting together with your confirmation of registration. Shareholders will receive further information about the AGM Portal and the terms of registration and use together with their confirmation of registration or will find these on the internet at <https://ir.auto1-group.com/agm>.

Please also note the information given in the invitation of the Annual General Meeting.

Authorisation Form

This form does not replace the proper registration for the Annual General Meeting.
Please note the information for use of the Authorisation Form.

Person(s) making the declaration

First name*	Number of shares*
Last name*	Number of confirmation of registration *
City of residence*	<p><small>*Mandatory fields (Please find this requested information on your confirmation of registration, which you will receive after proper registration for the Annual General Meeting.)</small></p>

Authorisation of and instructions to the proxy holders nominated by the Company

I/We authorise the proxy holders nominated by AUTO1 Group SE, Mr. Jörg Engmann and Ms. Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich, each individually under disclosure of my/our name(s) in the list of participants and with the right to delegate this authorisation, to represent me/us in the Annual General Meeting of AUTO1 Group SE convened for June 6, 2024 and to exercise or have exercised my/our voting rights pursuant to the instructions as indicated below.

Resolution proposals according to the invitation to the Annual General Meeting published in the German Federal Gazette	YES	NO	ABSTAIN
2. Resolution on the discharge of the members of the Management Board of AUTO1 Group SE for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board of AUTO1 Group SE for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor for the financial year 2024 and the auditor for a review or audit of interim financial reports or financial information			
4.1 Auditor for the Company and the Group for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Auditor for any review or audit of the Company's interim financial reports and financial information for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Auditor for any review or audit of the Company's interim financial reports and financial information for the financial year 2025 in the period until the next Annual General Meeting in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the election of new members of the Supervisory Board			
6.1 Mr. Hakan Koç	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Ms. Sylvie Mutschler-von Specht	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution proposals according to the invitation to the Annual General Meeting published in the German Federal Gazette	YES	NO	ABSTAIN
6.3 Ms. Anne Claudia Frese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.4 Mr. Christian Miele	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the cancellation of the existing Authorized Capital 2021 and the creation of a new authorized capital with the exclusion of preemptive rights and with authorization to exclude preemptive rights and on the corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the existing authorization and the granting of a new authorization for the acquisition of treasury shares and their utilization, including the authorization for the redemption of acquired treasury shares and capital reduction as well as for the exclusion of preemptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any countermotions or election proposals received by the Company no later than Wednesday, May 22, 2024, 24:00 hours (CEST) will be published on the Company's website at <https://ir.auto1-group.com/agm> in accordance with the statutory provisions. Pursuant to Section 126 (4) sentence 1 German Corporation Act (AktG), motions or election proposals by shareholders that are to be made available are deemed to have been submitted at the time they are made available. Please also note the further information in the invitation to the Annual General Meeting.

Motion	YES	NO	ABSTAIN
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Place/date

Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Power of attorney

I/We hereby authorise Mr/Ms

First name*

Last name*

Postcode/City of residence*

to represent me/us at the Annual General Meeting of AUTO1 Group SE convened for June 6, 2024, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a sub-power of attorney.

X

Place/date Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Sub-power of attorney

I/We hereby grant to Mr/Ms

First name*

Last name*

Postcode/City of residence*

on the basis of the power of attorney shown on the left, sub-power of attorney to represent the respective shareholder(s) at the Annual General Meeting of AUTO1 Group SE convened for June 6, 2024, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a (further) sub-power of attorney.

Place/date Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

*Mandatory fields

Revocation

I/We hereby revoke the power of attorney I/we issued

to the proxy holders nominated by AUTO1 Group SE, Mr Jörg Engmann and Ms Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich,

to _____
First name, last name, City of residence

to represent me/us at the Annual General Meeting of AUTO1 Group SE convened for June 6, 2024, and to exercise my/our shareholding rights, in particular the right to vote.

X

Place/date

Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Please notice page 1 and 2.