

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than 6 June 2024, 24:00 hours [midnight] (CEST)**, (receipt) to:

Mister Spex SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

or per e-mail: misterspex@linkmarketservices.eu

Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Management Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://ir.misterspex.com/agm> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We authorize the Company's proxies for the Annual General Meeting on 7 June 2024, Mr Thomas Wagner and Mr Daniel Eichinger, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the formal approval of the acts of the members of the Management Board for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the acts of the members of the Supervisory Board for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor for the financial statements and the auditor for the consolidated financial statements for the financial year 2024 as well as the auditor for the audit review	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of new members of the Supervisory Board:			
a) Individual election of Nicola Brandolese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Birgit Kretschmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Claus-Dietrich Lahrs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual election of Pietro Luigi Longo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Individual election of Nicole Srock.Stanley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Individual election of Gil Steyaert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of an amended remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment to the remuneration for the members of the Supervisory Board and the corresponding amendment to section 14 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the cancellation of the Authorized Capital 2019/I and creation of a new Authorized Capital 2024/I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the amendment of the authorization to issue virtual stock options and to deliver shares of the Company for the settlement of payment claims arising from virtual stock options to members of the Management Board and employees of the Company and/or group companies (Virtual Stock Option Plan (VSOP)) as well as on the revision of the Conditional Capital 2022 for the settlement of payment claims arising from virtual stock options under the VSOP and on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the amendment of section 16 para. 3 sentence 3 of the Articles of Association (record date)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://ir.misterspex.com/agm> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____ NO to the motion/election proposal with the ID:* _____ ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place _____ Date _____ Signature(s) or Person making the declaration (legible) _____