

*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 Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany

or by e-mail to [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.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

As a special service 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 Tuesday June 6, 2023, 18:00 hours (CEST) the latest**. 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 Wednesday June 7, 2023. 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, 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 Tuesday June 6, 2023, 18:00 hours (CEST) the latest**. 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 para. 8 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 Wednesday, June 7, 2023 - 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 Tuesday June 6, 2023, 18:00 hours (CEST) the latest**. 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 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 Wednesday June 7, 2023.

### 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 end devices. The chairman of the meeting will explain the procedure for requesting and 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 together with your voting card. Shareholders will receive further information about the AGM Portal and the terms of registration and use together with their voting card or will find these in 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 voting card*
City of residence*	*Mandatory fields (Please find this requested information on your voting card, which you will receive after proper registration.)

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

I/We authorise the proxy holders nominated by AUTO1 Group SE, Ms Sabrina Romes and Mr Christian Grötzbach, both employees of Link Market Services GmbH, 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 7, 2023 and to exercise or have exercised my/our voting rights pursuant to the instructions as indicated below.

Resolution proposals 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 2022	<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 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor for the financial year 2023 and of the auditor for a review or audit of interim financial reports/financial information in the financial year 2023 and in the financial year 2024 in the period up to the next Annual General Meeting.	<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 a supplementary election to the Supervisory Board: Ms. Martine Gore Momboisse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on an amendment to the Articles of Association to enable virtual shareholders' meetings by inserting a new § 14a into the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on an adjustment of the stock options issued under the Long-Term Incentive Plan 2020 and the related authorization of the Supervisory Board to issue stock options and the Conditional Capital 2020 as well as a corresponding amendment of the Articles of Association in § 4 (Share Capital)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any countermotions or election proposals received by the Company no later than Tuesday, May 23, 2023, 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 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 convocation 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 § 126b BGB  
(German Civil Code)

### 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 7, 2023, 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 § 126b BGB (German Civil Code)

### 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 7, 2023, 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 § 126b BGB (German Civil Code)

\*Mandatory fields

### Revocation

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

to the proxy holders nominated by AUTO1 Group SE, Ms Sabrina Romes and Mr Christian Grötzbach, both employees of Link Market Services GmbH, 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 7, 2023, 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 § 126b BGB (German Civil Code)

**Please notice page 1 and 2.**