

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 25 May 2023, 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@better-orange.de

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 26 May 2023, Mr Thomas Wagner and Mr Sandro Friedrich, 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 discharge of the members of the Management Board for fiscal year 2022:			
a) Individual discharge of Dirk Graber (Co-Chairman of the Management Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual discharge of Dr. Mirko Caspar (Co-Chairman of the Management Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual discharge of Dr. Sebastian Dehnen (member until 31 August 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual discharge of Maren Kroll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board for fiscal year 2022:			
a) Individual discharge of Peter Williams (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual discharge of Nicola Brandolese (Vice Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual discharge of Tobias Krauss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual discharge of Birgit Kretschmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Individual discharge of Pietro Luigi Longo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Individual discharge of Stuart Paterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Individual discharge of Nicole Srock.Stanley	<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 fiscal year 2023 as well as the auditor for the review:			
a) Election of the auditor for the audit of the annual financial statements and of the consolidated financial statements for fiscal year 2023 and for a review of the condensed financial statements and of the interim management report for the first six months of fiscal year 2023 and for a review, if applicable, of additional interim financial information within the meaning of section 115 para. 7 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) in fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Election of the auditor for a review, if applicable, of additional interim financial information within the meaning of section 115 para. 7 WpHG in fiscal year 2024 until the next annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of a Supervisory Board member - Stuart Paterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. 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"/>
7. Resolution on the approval of the remuneration report for fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of Art. 16 of the Articles of Association to enable virtual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of Art. 18 of the Articles of Association concerning the participation of Supervisory Board members by means of video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the amendment of Art. 17 of the Articles of Association concerning the restriction of the right to speak and ask questions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the amendment of the authorisation to issue virtual stock options and to deliver shares of the Company to service payment claims from virtual stock options to Management Board members and employees of the Company or group companies (Virtual Stock Option Plan (VSOP)) as well as on the new version of the Conditional Capital 2022 for servicing payment claims from virtual stock options from the VSOP and on the corresponding amendment to the Articles of Association	<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 application/applications or election proposal/election proposals by handwriting

Place

Date

Signature(s) or Person making the declaration (legible)