To:

**Notary Dr Dirk Otto** 

- Voting Manager -

"2017/2027 bond of paragon GmbH & Co. KGaA: Voting without a meeting" DENK Rechtsanwälte Partnerschaftsgesellschaft mbB Lindenstraße 15

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## paragon GmbH & Co. KGaA

Delbrueck, Federal Republic of Germany EUR 45,211,000.00 6.75% bearer notes 2017/2027 ISIN: DE000A2GSB86 / WKN: A2GSB8 (the "Notes")

## **POWER OF ATTORNEY**

Relating to the Vote without a Meeting

within the period beginning on 27 November 2025 at 0:00 and ending on 29 November 2025 at 24:00

(the "Voting Period")

<u>Note:</u> The power of attorney must be sent in writing (Section 126b of the German Civil Code (BGB)) to Mr Dirk Otto, notary public, as the person responsible for conducting the Vote without a Meeting, by 24:00 on 29 November 2025 at the latest.

Noteholder / Principal		
Surname, first name/company	Address	

## Power of attorney **Sub-power of attorney** (may be granted by the authorised representative) I/We authorise Mr/Ms I/We authorise Mr/Ms **Authorised representative** Sub-authorised representative Surname, first name/company Surname, first name/company Address Address represent me/us in the vote without a meeting to represent the principal(s) in the vote of noteholders concerning the 2017/2027 without a meeting of bondholders Notes of paragon GmbH & Co. Co. KGaA in concerning the 2017/2027 Notes of paragon the Voting Period; i.e. from 27 November GmbH & Co. KGaA during the Voting 2025 (0:00) to 29 November 2025 (24:00) -Period from 27 November 2025 (0:00) to with the right to issue a sub-proxy – and to 29 November 2025 (24:00) and to exercise exercise the voting rights on my/our behalf. the voting rights on behalf of the The proxy holder is exempt from the principal(s). The sub-proxy holder is exempt restrictions of Section 181 of the German from the restrictions of Section 181 of the Civil Code (BGB). German Civil Code (BGB). Place, date and signature Place, date and signature

## **Information on Data Protection**

The processing of your personal data is subject to Regulation (EU) 2016/679 ("GDPR"). The issuer takes the protection of its bondholders' personal data and its legally compliant processing very seriously. In the following, we would like to inform you about the processing of your personal data. The issuer processes the following categories of data from you for the purpose of administering the Notes and the upcoming vote: contact details, number and total nominal amount of the Notes held, information about your custodian bank, custody account number; if applicable, data on a representative you have appointed.

The issuer processes this data exclusively for the purpose of fulfilling the contracts relating to the Notes (Art. 6(1)(b) GDPR) and to comply with legal obligations (e.g. under the German Bond Act ("SchVG")). We store your data for as long as required by law (under tax law and the SchVG). Your above-mentioned data will be received by the Voting Manager on our behalf and, if necessary, forwarded to the issuer and other service providers, lawyers and tax advisors who support the issuer in organising the upcoming vote. The issuer is responsible for processing your personal data. You can contact us if you would like information about the stored data, wish to assert another right of data subjects (such as correction, deletion, restriction of processing or data disclosure) or wish to object to the further use of your data. Further information on data processing by the issuer, including your data protection rights and how to contact us, can be found in our detailed data protection information at https://paragon.ag/en/data-protection.