

## POWER OF ATTORNEY

to vote at the second noteholders' meeting  
concerning the EUR 43,649,000.00 6.75% bearer notes 2017/2027  
ISIN: DE000A2GSB86 / WKN: A2GSB8  
of  
paragon GmbH & Co. KGaA, Delbrück  
on 19 December 2025  
at  
Hotel Waldkrug, Graf-Sporck-Straße 34, 33129 Delbrück

### Noteholder / Principal

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**Surname, first name/Company**

**Power of attorney**

I/We authorise Mr/Ms

**Authorised representative**

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**Surname, first name/Company**

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**Address**

to represent me/us at the second meeting of noteholders of the EUR 43,649,000.00 6.75% bearer notes 2017/2027 of paragon GmbH & Co. KGaA on 19 December 2025 – with the right to issue a sub-proxy – and to exercise the voting rights on my/our behalf. The proxy holder is exempt from the restrictions of Section 181 of the German Civil Code (BGB).

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**Place, date and signature**

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**Address**

**Sub-power of attorney**

(may be granted by the authorised representative)

I/We authorise Mr/Ms

**Sub-authorised representative**

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**Surname, first name/Company**

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**Address**

to represent the principal(s) at the second meeting of noteholders of the EUR 43,649,000.00 6.75% bearer notes 2017/2027 of paragon GmbH & Co. KGaA on 19 December 2025 and to exercise the voting rights on behalf of the principal(s). The proxy holder is exempt from the restrictions of Section 181 of the German Civil Code (BGB).

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**Place, date and signature**