

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:

Knaus Tabbert AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: knaustabbert@better-orange.de

Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Executive 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://www.knaustabbert.de/en/investor-relations/annual-general-meeting/> 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, Ms Stefanie Bernlochner and Mr Torsten Fues, 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 appropriation of net earnings for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Management Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the Supervisory Board for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2023 and of the auditor for any review of additional interim financial information or reports to be prepared before the Annual General Meeting in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the addition to Art. 15 of the Articles of Association of an authorization for the Management Board to provide for the holding of a virtual Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of Art. 16 of the Articles of Association to enable members of the Supervisory Board to participate in the Annual General Meeting by means of video and audio transmission	<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://www.knaustabbert.de/en/investor-relations/annual-general-meeting/> 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)