

# Registration form

Annual General Meeting of Brockhaus Technologies AG on 21 June 2023

\_\_\_\_\_  
Surname, first name\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Zip code, city\*

\* Please complete legibly in block letters.

Please use one of the registration options below and return the form to the registration address by the **registration deadline on 14 June 2023, 24:00 hours (CEST)**.

## Please return to:

By mail to: Brockhaus Technologies AG | c/o Computershare Operations Center | 80249 Munich  
By e-mail to: anmeldestelle@computershare.de

# 1 Registration

My/our shareholding is hereby registered for the above Annual General Meeting by one of the following means.



### Proxy and instructions to the proxies appointed by the Company

I/We authorise the proxies appointed by the Company (Mr. Harald Henning, Frankfurt am Main, Mr. Yannick Walter, Frankfurt am Main), disclosing the name(s) in each case individually and with the right to sub-authorise, to exercise the voting right as marked overleaf under item 3.

To issue instructions, please turn over. ►



### Personal participation

I/We will come to the meeting myself. Please send the admission ticket(s) to my/our address stated above.

Note: In the case of a registered community of persons, two admission tickets will be issued to the community of persons in as equal shares as possible. If only one co-owner of the joint deposit is to attend the meeting, please enter his/her details under item 2. In the case of a registered legal entity, a representative/authorised representative of the legal entity will attend the meeting. The representative's power of representation/authorisation shall be evidenced separately.



### Participation of an authorised person

I/We will not attend the meeting myself. Please send the admission card to the address of the proxy mentioned under item 2.

The proxy shall attend the meeting with the right to sub-authorise. The proxy shall disclose the name(s). The proxy is revoked on condition that the proxy holder attends the meeting in person.

# 2 Details of the authorised person

Please enter the data of the authorised person required for processing in block capitals in this section. Please expressly draw the attention of your authorised representative to the information on data protection and the disclosure of personal data.

\_\_\_\_\_  
First name of the authorised representative\*

\_\_\_\_\_  
Last name of the authorised representative\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
House number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Postcode\*

\_\_\_\_\_  
Place or seat\*

\* Mandatory fields

\_\_\_\_\_  
Signature(s) or other completion of the declaration

\_\_\_\_\_  
Surname, first name\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Zip code, city\*

\* Please complete legibly in block letters.

# 3

## Voting (issuing instructions)

Proposed resolutions according to the Federal Gazette	Yes	No
2. Formal approval of the actions of the members of the Executive Board for fiscal year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the members of the Supervisory Board for fiscal year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the statutory auditor and the auditor of the consolidated financial statements for fiscal year 2023 and of the auditor for any potential review of the half-yearly financial report of the Group as of June 30, 2023, and of any potential review of additional interim financial information .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections to the Supervisory Board		
5.1 Dr. Othmar Belker .....	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Prof. Dr. Christoph Hütten .....	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Michael Schuster .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report for fiscal year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment to Article 5(1) subparagraph 2 of the Articles of Association with regard to the shareholder information to be entered in the share register .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Authorization to hold a virtual General Meeting and corresponding amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>
9. Enabling Supervisory Board members to attend the virtual General Meeting by means of video and audio transmission and corresponding amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendment to Article 21(2) of the Articles of Association (Procedure for the General Meeting) .....	<input type="checkbox"/>	<input type="checkbox"/>