

# Registration form

Annual General Meeting of PNE AG on May 30, 2024



\_\_\_\_\_  
Name, first name\*

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

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

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

\_\_\_\_\_  
Postal code, city\*

\* Please complete legibly in block letters.

Please use one of the options mentioned to register and send your registration form to the registration address by **the registration deadline on May 23, 2024, 24:00 hours (CEST)**. When completing the form, please note the „Notes on registration and exercising voting rights“. Since the forms are machine-processed, no details entered outside the fields will be taken into account.

## 1 Registration

My/Our shareholdings are hereby registered for the above-mentioned Annual General Meeting in one of the following ways



### Postal vote

I/We vote as marked in item 3 overleaf without disclosure of name(s) – where not required by law – by postal vote.

Please turn over to vote. ►



### Power of attorney and instructions to the proxy representatives of the company

I/We authorise the proxies appointed by the Company (Mr. Bernhard Orlik and Ms. Carmen Ettinger, both based in Munich) without disclosing the name(s) – where not required by law – each individually and with the right to sub-authorise, to exercise the voting right as marked overleaf under item 3.

Please turn over to provide instructions ►



### 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.



### Representation by an authorised person

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

This proxy shall attend the meeting with the right of sub-authorisation. 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 explanations on data protection and the disclosure of personal data.

\_\_\_\_\_  
First name of proxy holder\*

\_\_\_\_\_  
Last name of the proxyholder\*

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

\_\_\_\_\_  
Number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Post code\*

\_\_\_\_\_  
Place or registered office\*

\* Mandatory fields

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

\_\_\_\_\_  
Name, first name\*

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

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

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

\_\_\_\_\_  
Postal code, city\*

\* Please complete legibly in block letters.

# 3

## Voting (Postal vote or issuance of instructions)

<b>Proposed resolutions according to the Federal Gazette</b>	Yes	No	Abstain
2. Resolution on the Appropriation of the Retained Profit for the 2023 Fiscal Year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the Ratification of the Actions of the Members of the Board of Management for the 2023 Fiscal Year			
1. Markus Lesser .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Jörg Klowat .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Harald Wilbert .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2023 Fiscal Year			
1. Per Hornung Pedersen .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Christoph Oppenauer .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Roberta Benedetti .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Alberto Donzelli .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Marcel Egger .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Marc van't Noordende .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Dr. Susanna Zapreva .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the Auditor for the Annual Financial Statements and the Consolidated Financial Statements for the 2024 Fiscal Year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the Auditor for the Audit Review, if applicable, of Interim Financial Statements and Reports for the 2024 Fiscal Year and the First Quarter of the 2025 Fiscal Year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the Approval of the Remuneration Report for the 2023 Fiscal Year Prepared and Audited in accordance with Section 162 of the German Stock Corporation Act .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the Creation of New Authorized Capital 2024 (also with the Option to exclude the Subscription Right regarding fractional amounts) and on a Corresponding Amendment of Article 5 of the Articles of Association (Amount and Division of Share Capital) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the Creation of New Authorized Capital 2024/II (also with the Option to exclude the Subscription Right) and on a Corresponding Amendment of Article 5 of the Articles of Association (Amount and Division of Share Capital) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**You can cast your votes on properly submitted, admissible counter motions and election proposals in the InvestorPortal.**