



REVOCATION OF POSTAL VOTE/OF POWER OF ATTORNEY

regarding shareholder number _____ over _____ ordinary shares in
PNE AG

I/We

First name, surname, postal code, city

- Hereby revoke
 - my/our postal vote for the Annual General Meeting of PNE AG on May 30, 2024,
 - the power of attorney I/we issued to the voting proxies bound by instruction and appointed by PNE AG, Bernhard Orlik and Carmen Ettinger, both employees of Computershare Deutschland GmbH & Co. KG in Munich,
 - the power of attorney I/we issued to

First name, surname

Postal code, city

to represent me/us with regard to the Annual General Meeting of PNE AG convened for May 30, 2024, and to exercise my/our shareholder rights, in particular my/our voting rights.

Place, date

Signature(s) or legible name of the person(s) making authorization in accordance with section 126b BGB