Convenience Translation

POWER OF ATTORNEY

shareholder no.: _____

number of shares: _____

I/We

_____

first name authorizer | name authorizer

_____

postal code authorizer | place authorizer

hereby authorize Mrs./Mr.

_____

first name proxy | name proxy

_____

postal code proxy | place proxy

to represent me/us at the Annual General Meeting of EQS Group AG, Munich, on June 28, 2022, which will be held as a virtual Annual General Meeting without the physical presence of shareholders or their proxies, disclosing the name of the shareholder entered in the Company's share register, and to exercise the rights arising from the shares, in particular the voting right, on my/our behalf. The power of attorney also entitles the holder to grant sub-proxies. The proxy is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise the shareholder rights arising from shares held by him/her.

_____

place, date | person issuing the declaration in accordance with section 126b of German Civil Code (BGB), e.g. signature

- The grant of proxy may also be made in any other manner permitted by law. Pursuant to Section 134 (3) sentence 3 AktG, it must at least be in text form (Section 126 b BGB). In the case of the authorization of credit institutions within the meaning of Section 135 AktG, shareholders' associations or persons equivalent to these pursuant to Section 135 (8) AktG, the requirement of text form pursuant to Section 134 (3) sentence 3 AktG does not apply. However, in these cases, the provisions of Section 135 AktG and possibly other special features must be observed, which are specified by the respective authorized representatives and must be requested from them.
- Please send the power of attorney by June 27, 2022 at 24:00 (CEST) (= 22:00 UTC) (time of receipt) to the following address: EQS Group AG c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by e-mail to namensaktien@linkmarketservices.de.
- Proxies may also not physically attend the Annual General Meeting. They may only exercise voting rights for shareholders they represent by means of electronic absentee voting or real-time voting via the AGM portal or by issuing a (sub)power of attorney to the company's proxies. The use of the AGM portal by a proxy requires that the proxy receives from the authorizer the access data sent with the letter of invitation to the Annual General Meeting.
- Please inform your proxy that we are collecting his or her data for the purpose of attending the Annual General Meeting. Further information on data protection can be found on the Company's website at https://www.eqs.com/about-eqs/corporate-governance/.