

Registration form with power of attorney and instruction form

Annual General Meeting of EQS Group AG am June 30, 2023



Name, first name*

Street

Postcode, City*

Number of shares*

Shareholder number*

* Mandatory fields

Please return to:

By letter: EQS Group AG | c/o Computershare Operations Center | 80249 Munich, Germany

By e-mail: anmeldestelle@computershare.de

Please use one of the registration options below and send the form to the registration address by the registration deadline on **23 June 2023, 24:00 CEST**. As the form is processed by machine, additional information outside the fields provided cannot be taken into account.

Any changes you wish to make after you have registered may be taken into account by sending a new application to the above address no later than 29 June 2023, 24:00 CEST (date of receipt).

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 (Ms. Fine Held, Munich, and Mr. Jacob Brasseler, Munich), disclosing the name(s) in the list of participants, each individually and with the right to sub-authorise, to exercise the voting right as marked overleaf under item 3.

To issue instructions, please contact. ►

OR



Power of attorney to third parties

I/We authorise the person named in section 2. The authorisation shall be made by disclosing my/our name(s) and shall include the exercise of all shareholder rights, including voting rights, as well as the right to sub-proxy. I/We have expressly drawn the attention of the authorised representative to the statements on data protection and the disclosure of personal data. Note: A proxy card with access data will be sent to the authorised third party for exercising the voting right. (Please note the postal delivery times).

2 Details of the authorised person

Please enter the data of the authorised person required for processing in block capitals in this section.

First name of the authorised representative*

Surname of the authorised representative*

Street*

House number*

Country

Postcode*

Place or registered office*

* Mandatory fields

Signature(s) or other completion of the declaration

Name, first name*

Street

Postcode, City*

Number of shares*

Shareholder number*

* Mandatory fields

3 Instruction to the proxies appointed by the Company

Proposed resolutions according to the Federal Gazette	Yes	No	Abstain
2. Resolution on the discharge of the members of the Management Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor for the annual financial statements and the auditor of the consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the elections to the Supervisory Board			
5.1 Laurenz Nienaber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Catharina van Delden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Stephan Ritter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Cancellation of Authorized Capital 2022/I in Section 4 para. (3) of the Articles of Association and creation of a new Authorized Capital 2023/I with the possibility of excluding subscription rights and the corresponding amendment to the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on an amendment of Section 16 of the Articles of Association (virtual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>