

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than September 18, 2024, 24:00 hours [midnight] (CEST)**, (receipt) to:

Mister Spex SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

or per e-mail: misterspex@linkmarketservices.eu

Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Management Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Extraordinary General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://ir.misterspex.com/agm> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We authorize the Company's proxies for the Extraordinary General Meeting of Mister Spex SE on September 19, 2024, Mr Thomas Wagner and Mr Daniel Eichinger, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
1. Amendment of section 9 para. 1 of the Articles of Association regarding the number of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Amendment of section 14 para. 1 of the Articles of Association regarding the remuneration for activities in Supervisory Board committees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1 Confirmation resolutions on the resolutions adopted by the Annual General Meeting of the Company on Friday, 7 June 2024, on item 2 of the agenda in relation to the approval of the acts of the members of the Management Board for the financial year 2023:			
3.1.1. Confirmation of individual discharge of Dirk Graber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1.2. Confirmation of individual discharge of Dr. Mirko Caspar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1.3. Confirmation of individual discharge of Maren Kroll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Confirmation resolutions on the resolutions adopted by the Annual General Meeting of the Company on Friday, 7 June 2024, on item 3 of the agenda in relation to the approval of the acts of the members of the Supervisory Board for the financial year 2023:			
3.2.1. Confirmation of individual discharge of Peter Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2.2. Confirmation of individual discharge of Nicola Brandolese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2.3. Confirmation of individual discharge of Tobias Krauss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2.4. Confirmation of individual discharge of Birgit Kretschmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2.5. Confirmation of individual discharge of Pietro Luigi Longo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2.6. Confirmation of individual discharge of Stuart Paterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2.7. Confirmation of individual discharge of Nicole Srock.Stanley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Confirmation resolutions on the resolutions adopted by the Annual General Meeting of the Company on Friday, 7 June 2024, on item 6 of the agenda in relation to the election of new members of the Supervisory Board:			
3.3.1. Confirmation of individual election of Nicola Brandolese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3.2. Confirmation of individual election of Birgit Kretschmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3.3. Confirmation of individual election of Claus-Dietrich Lahrs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3.4. Confirmation of individual election of Pietro Luigi Longo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3.5. Confirmation of individual election of Nicole Srock.Stanley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3.6. Confirmation of individual election of Gil Steyaert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://ir.misterspex.com/agm> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place Date Signature(s) or Person making the declaration (legible)