

## Granting proxy and issuing instructions to the Company's proxy

Ticket number: \_\_\_\_\_

Name / company  
name: \_\_\_\_\_

Number of shares: \_\_\_\_\_

First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_

Email address:\* \_\_\_\_\_

\* voluntary information

No later than 25 June 2024, 24.00 hours [midnight] (CEST), (receipt) to:

PVA TePla AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 München  
Deutschland

E-Mail: pvatepla@linkmarketservices.eu

**Please tick unambiguously:** (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the 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://www.pvatepla.com/investor-relations/hauptversammlung/>. If you do not make a mark or tick the box abstention, this will be counted as instruction for **abstention**. The Company's proxy must not exercise the voting right in votings the topic of which is not known prior to the General Meeting (e.g. procedural motions)).

**I/We authorise the proxy of the Company for the General Meeting on 26 June 2024**, Dr. Gert Fisahn, Wettenberg, with the right of sub-proxy, to represent me/us by disclosing my/our name and to exercise the voting right in accordance with the **below individual instructions**. Declarations of intent made earlier are hereby revoked.

Weisung zu Tagesordnungspunkt	JA	NEIN	ENTHALTUNG
2. Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Executive Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and Group auditor for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the auditor for the sustainability reporting for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with Section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Supervisory Board members			
8.1. Mr. Alexander von Witzleben	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2. Prof. Dr. Gernot Hebestreit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3. Mr. Christoph von Seidel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the revision of Article 21 of the Articles of Association (resolution of the Annual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of a domination and profit and loss transfer agreement between PVA TePla AG and PVA Technology Hub GmbH	<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 (Aktiengesetz - AktG)** are made accessible at <https://www.pvatepla.com/investor-relations/hauptversammlung/> and 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 application/applications or election proposal/election proposals by handwriting

Place	Date	Signature(s) or indication of completion (e.g. name / company name of the declaring person)
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