

Voting proxy of the Preferred Shareholders for the Extraordinary Annual General Meeting of B-A-L Germany AG 2025

Nr. AGM-Ticket: _____

Name/Company: _____

Number Shares _____

First name: _____

No later than 25 September 2025, 24.00 hours, back (receipt) to:

B-A-L Germany AG

E-Mail: p@bal-ag.de

Poststrasse 5

D-01662 Meissen

I/We hereby authorise the company's proxy, Mr Ernst G. Wittmann, member of the Supervisory Board of B-A-L Germany AG, to attend the Annual General Meeting on 26 September 2025 with the right of sub-authorisation, to represent me/us and to exercise my/our voting rights as marked below. Declarations of intent made earlier are hereby revoked.

Instructions for exercising voting rights: (Please tick clearly - proxies may not exercise their voting rights without instructions).

Instructions on the Agenda Item

YES

NO

ABSTEN-
TION

1. Conversion of preference shares into ordinary shares

☐☐☐

Place/Date: _____

Signature(s) or personal details of the declarant (legible) _____