

# Voting proxy 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

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	ABSTENTION
1. Discharge of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Discharge of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Conversion of preference shares into ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Creation of new authorised capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place/Date:

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