

**Proxy authorization and instruction form**

This form does not substitute proper registration for the virtual Annual General Meeting. Please refer to the information on the next page.

**1 Declaring party**

_____	_____	_____
Last name/Firm*	Number of shares*	Confirmation of registration-No.*
_____	_____	_____
First name**	ZIP code/City*	

\*Required fields (For this information, please consult the confirmation of registration to the virtual Annual General Meeting sent to you after proper registration.)

**2 Proxy and instructions to the proxies appointed by ABOUT YOU**

I/we hereby authorize the proxies appointed by ABOUT YOU HOLDING SE, each of them individually and with the power to delegate authority, to exercise my/our voting right according to my/our instructions set out below, under disclosure of my/our name/s.

<b>Proposed resolutions according to the Federal Gazette</b>	<b>Yes</b>	<b>No</b>	<b>Abst.</b>
2. Discharge of the members of the Management Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Remuneration Report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the financial statements and consolidated financial statements and of the auditor for any audit review for the FY 2023/2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the auditor of the financial statements and consolidated financial statements and of the auditor for any audit review for the FY 2024/2025 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on amendments to the Articles of Association to enable virtual shareholders' meetings and on modalities for the participation of Supervisory Board members			
7.1 The current Article 17 (8) of the Articles of Association shall become Article 17 (9) of the Articles of Association. Article 17 (8) shall be reworded .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 The former Article 17 (8) of the Articles of Association (now Article 17 (9) of the Articles of Association) shall be reworded .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Countermotions and election proposals**

Any countermotions and election proposals by shareholders on the agenda that are to be made available and are received by 8 June 2023, 24:00 CEST, will be published on the internet at [annualgeneralmeeting.aboutyou.com](http://annualgeneralmeeting.aboutyou.com). There you will also receive further instructions on how to join countermotions and election proposals.

	Yes	No	Abstain		Yes	No	Abstain		Yes	No	Abstain
A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Signature(s) or person(s) of the declarant (legible)

**3 Authorization to third party**

I/We authorise the person named below. The authorisation is subject to disclosure of the name(s) and includes the exercise of all shareholder rights, including voting rights and the right to sub-proxy. I/We have expressly informed the authorized person about the statements on data protection and the disclosure of personal data.

\_\_\_\_\_

First name, Name/Firm

\_\_\_\_\_

Place of residence/Registered office

\_\_\_\_\_  
Signature(s) or person(s) of the declarant (legible)

## Notes

This form can only be considered if it can be clearly attributed to a [proper registration](#). If an assignment is not possible due to missing or improper registration or incomplete or illegible information on this form, the voting right cannot be exercised by the proxies appointed by ABOUT YOU or the shareholder rights cannot be exercised by an authorized person.

**Please note the information in the notice of the Annual General Meeting regarding timely registration and shareholder rights, in particular the exercise of voting rights, at the Annual General Meeting.**

For details on the handling of personal data and the rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette.

### 1 Declaring party

Please fill in section 1 [completely and legibly](#). The required information on the declaring person can be found in your registration confirmation, which will be sent to you after proper registration.

### 2 Proxy and instructions to the proxies appointed by ABOUT YOU

You can use this form in section 2 to have your voting rights exercised by the proxies appointed by ABOUT YOU.

If you do not make a mark, this will be counted as an abstention. Double marks will be counted as invalid. Should there be individual votes on combined resolution proposals under an agenda item, your exercise of voting rights shall apply accordingly to the individual resolution proposals in each case. The proxies appointed by ABOUT YOU can only exercise voting rights for you in accordance with your instructions. The proxies appointed by ABOUT YOU will not execute any other instructions.

Please send the completed form by post or e-mail to the following contact details, observing the deadlines stated in the convocation and the postal delivery times:

**by mail to: ABOUT YOU Holding SE | c/o Computershare Operations Center | 80249 Munich | Germany**  
**by e-mail to: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

Counter motions and election proposals of shareholders to be made accessible will be published on the website of ABOUT YOU at [annualgeneralmeeting.aboutyou.com](http://annualgeneralmeeting.aboutyou.com). You can join a counter-motion aimed exclusively at rejecting a proposed resolution by voting against the administration's proposal. If no instructions have been given overleaf to the proxies appointed by ABOUT YOU, the proxies will abstain from voting.

Please note the further information in the convening notice to the Annual General Meeting.

### 3 Authorization to third party

If you wish to authorize a third person, you can do so using section 3 of this form.

In order to grant or revoke the proxy and to prove the authorization to the Company, the completed form may be sent to the above address.

When doing so, please expressly draw your authorized representative's attention to this fact.

### 4 Revocation of authorization to third party Revocation of proxy and instructions to the proxies appointed by ABOUT YOU

Please mark clearly with a cross:

I/We hereby revoke the power of attorney granted to the proxies appointed by ABOUT YOU for the Annual General Meeting on 23 June 2023..

I/We hereby revoke the proxy granted for the Annual General Meeting on 23 June 2023 to:

\_\_\_\_\_  
First Name, Name

\_\_\_\_\_  
Place of residence

\_\_\_\_\_  
Signature(s) or person(s) of the declarant (legible)