

Proxy authorization 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 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 taken into account if it can be clearly assigned 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 an authorised 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 Authorization to third party

If you wish to authorize a third person, you can do so using section 2 of this form.

Please send the completed form by post or email to the following contact details to grant or revoke the power of attorney and to provide proof of authorisation to the company. Please note the deadlines stated in the convening notice 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

3 Revocation of authorization to third party

Please mark clearly with a cross:

I/We hereby revoke the proxy granted for the Annual General Meeting on June 28, 2024 to:

First Name, Name

Place of residence

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