

First name, Last name

P.O. Box or street

Country

Postcode/ZIP

City

Shareholder number

or, if applicable

Registration confirmation Number

**Please return to:**

Deutsche Beteiligungs AG  
c/o Computershare Operations Center  
80249 Munich  
Germany  
Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

Please use one of the options mentioned in number 1 to register and send your registration form to the registration address by the registration deadline on **20 May 2025, 24:00 hours CEST**. Please kindly note the preconditions for participating in the Annual General Meeting and for exercising voting rights in the invitation to the Annual General Meeting in the Federal Gazette.

# 1 Registration

I/We hereby register our shares for the above mentioned Annual General Meeting.

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**Postal voting**

I/We vote by postal voting as marked under item 3 overleaf.

Please turn page over for the voting form. ►

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**Authorising and instructing the voting proxies nominated by the Company**

I/We authorise the proxies nominated by the Company (Dr. Matthias Döll, based in Frankfurt am Main, and Mr. Jan Hendrik Quandt, based in Frankfurt am Main) without disclosing my/our name(s), unless required by law, individually and with the right to grant sub-proxy, to exercise the voting rights for me/us as marked under item 3 overleaf.

Zur Weisungserteilung bitte wenden. ►

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**Personal attendance**

I/We will attend the meeting in person. Please send the admission ticket(s) to my/our address stated above.

Note: In the case of a registered joint account, two admission tickets will be issued to the joint account holders in as equal shares as possible. If only one co-owner of the joint depository is to attend the meeting, please enter his/her details under item 2. In the case of a registered legal entity, a representative/authorised representative of the legal entity will attend the meeting. The representative's power of representation/authorisation will be evidenced separately.

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**Authorising a third party as proxy**

I/We will not attend the meeting in person, but authorise the person named in item 2 to attend the Annual General Meeting and exercise voting rights. Please send the admission ticket to the address of the proxy as set out in item 2.

This authorised person is to attend the meeting with the right to issue sub-proxy. Proxy shall be with disclosing name(s). The proxy is revoked subject to the principal's personal attendance at the meeting. Please inform your proxy about the information on data protection at <https://www.dbag.de/aohv-2023/>.

# 2 Details of the authorised person (Please fill in in block letters.)

In this section, please enter the data of the authorised person required for processing.

First name of the proxy\*

Last name of the proxy\*

Street\*

Number\*

Country

Postal code\*

City\*

\* Mandatory fields

Signature(s) or other Conclusion of the declaration

## Form for registration, proxy/instruction and postal vote

Annual General Meeting of Deutsche Beteiligungs AG on 27 May 2025

Shareholder number

or, if applicable

Registration confirmation Number

### 3

## Voting (postal vote) or instructions (to the proxies nominated by the Company)

The proxies appointed by the company can only exercise your voting rights in accordance with your instructions. The proxies named by the company will not carry out any other instructions.

Should an individual vote be held on an item of the agenda without this having been announced prior to the Annual General Meeting, the vote cast or instruction issued for this item of the agenda as a whole shall also be deemed to be a corresponding vote cast or instruction issued for each item of the individual vote.

Postal votes and authorisations and instructions issued in respect of item 2 of the agenda (resolution on the appropriation of net profit) remain valid even if the proposal for the allocation of net retained profit is adjusted due to a change in the number of shares entitled to dividends.

Please note the information in the invitation regarding the procedure for dealing with conflicting declarations.

If, when registering using the registration form, sections 1 and 2 are left unmarked and votes or instructions are marked in section 3, the registration will be processed as a postal vote in accordance with the marked instructions. If you do not mark any of the options, this will be considered an abstention; if you mark more than one option, the vote will be invalid.

Proposed resolutions as published in the Federal Gazette (Bundesanzeiger) on 14 April 2025	Yes	No	Abstain
2. Resolutions on the appropriation of net retained profit			
2.1 Resolution on the appropriation of net retained profit for the financial year 2023/2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Resolution on the appropriation of net retained profit for the short financial year from 1 October to 31 December 2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolutions on the formal approval of the Board of Management members			
3.1 Resolution on the formal approval of the Board of Management members for the financial year 2023/2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Resolution on the formal approval of the Board of Management members for the short financial year from 1 October to 31 December 2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolutions on the formal approval of the Supervisory Board members			
4.1 Resolution on the formal approval of the Supervisory Board members for the financial year 2023/2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Resolution on the formal approval of the Supervisory Board members for the short financial year from 1 October to 31 December 2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolutions on the approval of the remuneration reports			
5.1 Resolution on the approval of the remuneration report for the financial year 2023/2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Resolution on the approval of the remuneration report for the short financial year from 1 October to 31 December 2024 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on changing the Supervisory Board remuneration .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board			
7.1 Dr. Hendrik Otto .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Dr. Jörg Wulfken .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Mr Axel Holtrup .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of external auditors for the financial statements 2025, for the review of the interim financial report and for the 2025 sustainability reporting			
8.1 Election of external auditors for the financial statements 2025 and for the review of the interim financial report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Election of the auditor for the Company's 2025 sustainability reporting .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to cancel Authorised Capital 2024, to create new Authorised Capital 2025 with the option of excluding subscription rights, and to make a corresponding amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution to revoke the existing authorisation to purchase treasury shares and to create a new authorisation to purchase or use treasury shares and to exclude tender rights (in the event of purchases) and subscription rights (in the event of use) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution to create a new authorisation to hold virtual Annual General Meetings, along with the relevant amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Countermotions and nominations by shareholders

Any countermotions and election proposals to be made accessible which are received by 12 May 2025, 24:00 hours (CEST), will be published on the internet at <https://www.dbag.com/agm-2025/>. In case of a vote in the Annual General Meeting you may vote by postal vote or instruct the proxies nominated by the Company in the following. Please also note the further information in the notice of the Annual General Meeting published in the Federal Gazette (Bundesanzeiger).

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Motion/ nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/ nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>