

## Notes on registration and exercise of voting rights

To register and exercise your voting rights, please refer to the further information and notes in the notice of the Annual General Meeting

### Registration via the attached registration form

Please note the following instructions for processing this application form:

- The proxies appointed by the Company may only exercise the voting right on your behalf in accordance with your instructions. The proxies appointed by the Company will not execute any other instructions.
- If you do not make a mark, your instruction or postal vote will be counted as an abstention. Multiple marks will be counted as invalid.
- As the processing of the form is done automatically, additional information outside the predefined fields cannot be taken into account.
- Should an individual vote be held on an agenda item without this having been communicated in advance of the virtual general meeting, the vote cast or instruction given on this agenda item as a whole shall also be deemed to be a corresponding vote cast or instruction given for each item of the individual vote.
- If postal votes or declarations on the granting of power of attorney and instructions to the proxies appointed by the Company are received by the Company in due time by more than one of the permissible means of transmission, and if it is not recognisable which was submitted last, they will be considered in the following order of priority, irrespective of the time of receipt: 1. via the InvestorPortal, 2. by e-mail, 3. in paper form.
- If both postal votes and proxies and instructions to the proxies of the Company are received in due time by the same means of transmission, postal votes shall have priority over the granting of proxies and instructions to the proxies of the Company. The last revocation of a declaration received in due time shall be decisive.
- You can sign the form or insert the person(s) making the declaration. During processing, it is assumed that the declarant(s) is/are authorized to make the declaration.

Please then send the completed registration form to the registration address using one of the following transmission methods:

By mail to: DIC Asset AG  
c/o Computershare Operations Center  
80249 Munich  
GERMANY

By e-mail to: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

# Registration form

Annual General Meeting of DIC Asset AG on March 30, 2023

# DIC

\_\_\_\_\_  
Last name, First name\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares

\*Mandatory fields. Please fill out legibly in block letters!

\_\_\_\_\_  
ZIP / City\*

Please use one of the options below to register and send the form by the **registration deadline on March 23, 2023, 24:00 (CET) (receipt)**, by post to DIC Asset AG, c/o Computershare Operations Center, 80249 Munich, Germany or by e-mail to [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de). When completing the form, please note the „Notes on registration and exercise of voting rights“.

## 1 Registration

My/our shareholding is hereby registered for the above Annual General Meeting by one of the following means.

**Postal vote**  
I/We vote by postal vote as marked in item 3 overleaf.

To vote please turn. ►

OR

**Proxy and instructions to the proxies appointed by the Company**  
I/We authorise the proxies appointed by the Company (Ms. Céline Gasselin and Mr. Peer Schlinkmann, both Frankfurt am Main), also disclosing my/our name(s), each individually and with the right to sub-authorise, to exercise the voting right on my/our behalf as marked overleaf in section 3.

OR

To issue instructions, please turn. ►

**Registration without exercise of voting rights**  
I/We register my/our shareholding and exercise my/our voting rights at a later date, if applicable. Note: Please note that you have not yet exercised any voting right by this registration and observe the deadlines for voting by postal vote or by proxy in the further information and notes in the notice of the Annual General Meeting.

OR

**Power of attorney to a third party**  
I/We authorise the person named in section 2. The authorization shall be made by disclosing my/our name(s) and shall include the exercise of all shareholder rights, including voting rights, as well as the right to sub-proxy. I/We have expressly drawn the attention of the authorized representative to the statements on data protection and the disclosure of personal data. Note: A registration confirmation with access data will be sent to the authorized third party for exercising the voting right. (Please note the postal delivery times).

## 2 Details of the authorized person

Please enter the data of the authorized person required for processing in this section.

\_\_\_\_\_  
First name of the authorized person\*

\_\_\_\_\_  
Last name of the authorized person\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
House Number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Postcode\*

\_\_\_\_\_  
Place or registered office\*

\* Mandatory fields

\_\_\_\_\_  
Signature(s) or other completion of the declaration

\_\_\_\_\_  
Last name, First name\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
ZIP / City\*

\*Mandatory fields. Please fill out legibly in block letters!

### 3 Voting (postal vote) or issuing instructions (to the proxies appointed by the Company)

Proposed resolutions according to the Federal Gazette ( <i>Bundesanzeiger</i> )	Yes	No	Abstain
2. Resolution on the appropriation of the balance sheet profit .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the actions of the management board members for fiscal year 2022 ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the formal approval of the actions of the supervisory board members for fiscal year 2022			
4.1 Prof. Dr. Gerhard Schmidt (chairman) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Dr. Angela Geerling, Prof. Dr. Ulrich Reuter, Klaus-Jürgen Sontowski, Eberhard Vetter, Michael Zahn, René Zahnd .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the auditor of the financial statements and the consolidated financial statements for fiscal year 2023 and of the auditor for the audit review of the half-annual financial report and a review of any additional financial information during the year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on a change of the company name and amendment to section 1 (1) of the articles of association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolutions on amendments to the articles of association to enable virtual general meetings, on arrangements for the participation of supervisory board members, and on other updates to the articles of association			
8.1 Amendment to section 11 of the articles of association (place and convocation of the general meeting) ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Amendment to section 14a of the articles of association (electronic media) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3 Amendment to section 8 of the articles of association (supervisory board) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.4 Amendment to section 4 of the articles of association (amount and division of share capital) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Counter motions and election proposals from shareholders

Any counter motions and election proposals from shareholders to be made accessible that are received by midnight (CET) on March 15, 2023 will be made accessible on the Company's website at <https://www.dic-asset.de/annual-general-meeting/>. Counter motions and election proposals by shareholders that are to be made accessible pursuant to section 126 or section 127 of the German Stock Corporation Act (AktG) shall be deemed to have been submitted at the time they are made accessible pursuant to section 126 para. 4 of the German Stock Corporation Act (AktG). If the shareholder who has submitted the motion is not registered in the share register as a shareholder of the Company and has not duly registered for the Annual General Meeting, the motion need not be dealt with at the Annual General Meeting.

countermotion/ election proposal A	Yes	No	Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	countermotion/ election proposal C	Yes	No	Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	countermotion/ election proposal E	Yes	No	Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
countermotion/ election proposal B	Yes	No	Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	countermotion/ election proposal D	Yes	No	Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	countermotion/ election proposal F	Yes	No	Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>