

To:
Notary Dr. Christiane Mühle
c/o FM Notare
Taunusanlage 17
60325 Frankfurt am Main, Germany
Fax: +49 (0) 69 7079 685 – 55
E-Mail: branicks@fm-notare.com

(Stamp of the custodian bank)

EUR 400.000.000 Corporate Bond (Green Bond) 2.250% 2021/2026
ISIN XS2388910270 – WKN A3MP5C

Special Confirmation with Blocking Note

(to be completed by the by the custodian bank)

1. We hereby confirm that, as of today, the securities account held with us for

(Name/company name and address of the noteholder)

has been credited with _____ units of the Corporate Bond 2021/2026 issued by Branicks Group AG, ISIN XS2388910270 (the “**Bond 2021**”), each with a nominal amount of EUR 100,000.00, i.e. in an aggregate nominal amount of EUR _____.

2. We hereby confirm that we will hold the notes of the Bond 2021 referred to in paragraph 1 above in a blocked account in favor of the paying agent as the depositary until Monday, 17 August 2026.:

(Company name and address of the custodian bank)

(Place, date)

(Signature of depositary bank)

The completed Special Confirmation with Blocking Note must be received by the Scrutineer before the end of the Voting Period ending at 24:00 CEST (end of day) on 17 August, 2026 in text form (e.g. mail or fax or email) at the address of the Scrutineer set out above.

Important Notes:

Please note the information set out in the Invitation to Vote regarding the voting procedure, the conditions for participation, voting rights, the requirements for proof of eligibility and authorizations, as well as counter-motions and requests for additional resolutions items (supplementary motions). The Invitation to Vote was published in the Federal Gazette and is available for download from the Issuer's website in the section "Investor Relations – Corporate Bonds" <https://branicks.com/en/ir/corporate-bonds/bondholder-vote-august-2026/>. Terms defined in the Invitation to Vote have the same meaning when used in this Form unless explicitly given a different meaning. The Noteholders may cast their votes on the proposed resolutions either (i) through the service provider Kroll Issuer Services Limited ("**Tabulation Agent**") or (ii) directly vis-à-vis the Scrutineer in in their own name, through a legal representative, or through their own proxy.

Vote casted directly vis-à-vis the Scrutineer will only be taken into consideration after the Noteholder submitted a Special Confirmation with Blocking Note in accordance with the requirements set out in the Invitation to Vote to the Scrutineer before the end of the Voting Period.