

Step-by-step instructions for voting

Branicks Group AG Green Bond 2021 ("Bond 2021")

ISIN XS2388910270 | Denomination: EUR 100,000

Vote Without a Meeting in accordance with sections 5 et seq. SchVG from Saturday, 15 August 2026, 00:00 hours (CEST) to Monday, 17 August 2026, 24:00 hours (CEST).

Important terms:

Scrutineer:	Notary Dr. Christiane Mühe with official seat in Frankfurt am Main - she conducts the Vote Without a Meeting and determines the result.
Tabulation Agent:	Kroll Issuer Services Limited – is authorised by your Voting Instruction to cast your vote on your behalf to the Scrutineer.
Custodian:	the bank or financial institution with which you hold the securities account through which <i>your Notes of the Bond 2021</i> are held (e.g. house bank or online broker).
Clearing Systems:	Clearstream Banking S.A., Luxembourg or Euroclear Bank SA/NV – the central systems through which <i>all Notes of the Bond 2021</i> are held with the physical global certificate deposited with a common safekeeper acting for both Clearing Systems.
Direct Participant:	Person who is registered in the records of a Clearing System (typically banks).

There are two ways to cast your vote:

- **Option A:** Via the Tabulation Agent – the Tabulation Agent votes on your behalf as your proxy (*Stellvertreter*).
- **Option B:** Directly to the Scrutineer – you vote yourself/through a proxy/by voting representative (in text form).

For efficiency reasons, it is suggested that the Noteholders cast their vote via the Tabulation Agent (Option A).

A. Voting via the Tabulation Agent

With this option, you instruct the Tabulation Agent (Kroll Issuer Services Limited) as your proxy (*Stellvertreter*) to cast your vote on your behalf vis-à-vis the Scrutineer.

You need to take three steps through two different channels:

Channel 1: Kroll voting platform https://deals.is.kroll.com/branicks Step 1 and 2 - Registration - Voting Instruction	Channel 2: Custodian/Clearing System Step 3 Consent Instruction
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As soon as the Tabulation Agent has received both your online registration with Voting Instruction (Steps 1 and 2) and the Consent Instruction via the Clearing System (Step 3), the Tabulation Agent will cast your vote as your proxy to the Scrutineer during the Voting Period.

Step 1 and 2: Registration and Voting Instruction on the voting platform

- Go to the Tabulation Agent website: <https://deals.is.kroll.com/branicks>
- Step 1: Register there by providing your personal information and e-mail address
- Step 2: Submit your Voting Instruction for each of the resolution proposals – whether you want to vote YES, NO or ABSTAIN.
- With the Voting Instruction, you automatically authorize the Tabulation Agent – with release from the restrictions of section 181 BGB (German Civil Code) – to vote as your proxy on your behalf vis-à-vis the Scrutineer.
- After the process is complete, you will receive a confirmation e-mail with a Unique Identifier Reference.

Deadline: Registration and Voting Instruction must be completed by 14 August 2026, 23:59 hours (CEST) at the latest.

IMPORTANT: Keep the **Unique Identifier Reference** safe! You will need this number for Step 3 (Consent Instruction via the Clearing System).

Step 3: Request Consent Instruction from your Custodian and submit them via the Clearing System

The Consent Instruction is an electronic voting instruction submitted by a Direct Participant to the Clearing System. The Clearing System transmits it to the Tabulation Agent, who compares it with the platform registration. It serves as proof of eligibility and confirms who the Noteholder

is, the aggregate principal amount of Notes held, and that the Notes in question are blocked from the date of submission until and including the date on which the Voting Period expires, i.e. are non-transferable during the blocking period. A separate Consent Instruction must be submitted for each Noteholder.

IMPORTANT: The Consent Instruction is NOT initiated via the Kroll voting platform. It must be submitted to the Clearing System by a Direct Participant. If you hold your Notes through a Custodian – which is usually the case – you must instruct your Custodian to do so.

The Consent Instruction must specifically contain:

- Name and address of the Noteholder
- Aggregate principal amount of the Notes credited to the Noteholder's account on the date the Consent Instruction is issued and for which the Tabulation Agent should and may vote
- Name of the Direct Participant and the number of the account at the relevant Clearing System
- Unique Identifier Reference that the Noteholder received via email after registering from the voting platform (from Step 1, please pass it on to your Custodian!)
- Instruction to block the Notes

Deadline: The Consent Instruction must be received by the Tabulation Agent no later than 14 August 2026, 23:59 hours (CEST).

IMPORTANT: The Clearing System and/or your Custodian may set their own, earlier deadlines for the acceptance of Consent Instructions. Both may take several working days to process – so contact your Custodian as early as possible and inquire about such deadlines!

What do you need for Option A?

- ✓ Information about the Noteholder and the Notes (name, address, aggregate principal amount)
- ✓ Internet access to access the Kroll voting platform
- ✓ Email address to receive the Unique Identifier Reference
- ✓ Own securities account directly with the Clearing System or (usually!) instruction to your Custodian that has such an account (contact early!) to submit the Consent Instruction to the Clearing System
- ✓ Unique Identifier Reference received via email after registering on the Kroll voting platform for inclusion in the Consent Instruction

B. Voting directly to the Scrutineer

With this option, you cast your vote directly to the Scrutineer (Notary Dr. Christiane Mühe) – by letter, fax or email in German or English. As proof of eligibility, you will need a special confirmation and a Blocking Note (see below) from your Custodian.

You need to take three steps through two different channels:

Channel 1: Custodian	Channel 2: By letter, fax or e-mail
Step 1 Obtain Special Confirmation with a Blocking Note from your Custodian	Step 2 and 3 - Vote in text form (as defined in section 126b BGB) directly to the Scrutineer - Submission of the Special Confirmation with Blocking Note to the Scrutineer

Step 1: Obtain Special Confirmation with Blocking Note from your Custodian

The **Special Confirmation** is a special certificate issued by your Custodian. It will be made available upon request and needs to be transmitted to the Scrutineer. It serves as proof of identity and confirms who the Noteholder is, which aggregate principal amount of Notes credited to the Noteholder's account on the date of the excerpt and that the relevant Notes are not transferable during the period from the date of the Special Confirmation to the last day (inclusive) of the Voting Period, i.e. they are non-transferable during the blocking period ("**Blocking Note**").

The Special Confirmation with a Blocking Note must specifically contain:

- Name and address of the Noteholder
- Aggregate principal amount of the Notes credited to the Noteholder's account on the date of the excerpt
- Name of the issuing Custodian
- Confirmation that the Notes have been blocked during the Voting Period

Deadline: The Special Confirmation with a Blocking Note must be received by the Scrutineer by the end of the Voting Period on 17 August 2026, 24:00 hours (CEST) at the latest.

IMPORTANT: Since the Blocking Note must cover the entire Voting Period, the Special Confirmation and the Blocking Note must be issued BEFORE the commencement of the Voting Period. It is often not automatically transmitted to you, but must be *requested* by

you from your Custodian. Your Custodian may need several working days to process the application – so contact your Custodian as soon as possible!

Step 2: Vote in text form

- "Text form" (section 126b BGB) means: A legible declaration that allows the sender to be identified. A handwritten signature is not required – letter, fax and e-mail are sufficient.
- Indicate: your name, the aggregate principal amount of the Notes you are voting for, and how you are voting.
- Formulate your vote clearly and unambiguously: YES (in favour of the resolution), NO (against the resolution) or ABSTAIN for each resolution item
- Send your vote to the Scrutineer within the Voting Period:

Notary Dr. Christiane Mühe
-Scrutineer-
c/o FM Notare
Taunusanlage 17
60325 Frankfurt am Main, Germany
fax: +49 (0) 69 7079 685 – 55
e-mail: branicks@fm-notare.com

Deadline: The vote must be received by the Scrutineer within the Voting Period from 15 August 2026, 00:00 hours (CEST) to 17 August 2026, 24:00 hours (CEST) - if possible together with the Special Confirmation with a Blocking Note.

IMPORTANT:

- If possible, use the Voting Form on the Issuer's website (<https://branicks.com/investor-relations/unternehmensanleihen/glaeubigerabstimmung-august-2026/>) to ensure that all the necessary information is included.
- Votes received by the Scrutineer before or after the Voting Period will not be taken into account and shall have no effect. Pay particular attention to postal delivery times!
- Prior registration on the Kroll voting platform is NOT required for this option! You do not need an account on the platform or a Unique Identifier Reference. If you choose Option B, you can ignore the Kroll platform entirely.

Optional: Authorized Representative

In Option B, you can also be represented by a proxy (*Stellvertreter*) of your choice (but NOT by the Tabulation Agent). Requirements:

- The power of attorney must be granted in text form (section 126b BGB).
- The power of attorney must be received by the Scrutineer by the end of the Voting Period.

- A form that may be used for granting a power of attorney can be downloaded from the Issuer's website (<https://branicks.com/investor-relations/unternehmensanleihen/glaebigerabstimmung-august-2026/>).

What do you need for Option B?

- ✓ Special Confirmation from your Custodian (name, address, aggregate principal amount)
- ✓ Blocking Note from your Custodian (must be issued BEFORE the commencement of the Voting Period!)
- ✓ Voting Form of the Issuer (recommended) or your own declaration in text form
- ✓ Address of the Scrutineer (see below)
- ✓ If applicable, power of attorney in text form, if a proxy will vote for you

Important notes

1. Blocking of the Notes

In both options, your Notes will be blocked. This means that you cannot sell, transfer or otherwise dispose of your Notes during the blocking period.

2. General irrevocability

Noteholders who vote through the Tabulation Agent may revoke or amend their Voting Instructions prior to the start of the Voting Period using the contact information provided in this notice to vote (including by e-mail). Once the Voting Period has begun, revocation is generally no longer possible.

Votes received by the Scrutineer during the Voting Period generally cannot be revoked by the respective Noteholder.

The revocation of a voting instruction to the Tabulation Agent after the start of the Voting Period, or of a vote that has already been cast, may be considered only if a compelling reason for doing so has occurred after the start of the Voting Period.

3. Deadlines at a glance

Process	Deadline
Registration + Voting Instruction on Kroll platform (Option A)	14 August 2026, 23:59 hours (CEST)
Have a Blocking Note issued (Option B)	BEFORE the commencement of the Voting Period
Receipt of Consent Instruction by the Tabulation Agent (Option A)	14 August 2026, 23:59 hours (CEST)
Receipt of Special Confirmation with Blocking Note by the Scrutineer (Option B)	17 August 2026, 24:00 hours (CEST)
Voting period (both options)	15 August 2026, 00:00 hours (CEST) – 17 August 2026, 24:00 hours (CEST)

Your contacts

Notary Dr. Christiane Mühe
– Scrutineer –
c/o FM Notare
Taunusanlage 17
60325 Frankfurt am Main, Germany
fax: +49 (0) 69 7079 685 – 55
e-mail: branicks@fm-notare.com

Kroll Issuer Services Limited
The News Building 3 London Bridge
Street
London SE1 9SG
United Kingdom
tel.: +44 207 704 0880
e-mail: branicks@is.kroll.com
<https://deals.is.kroll.com/branicks>

BRANICKS Group AG
– Green Corporate Bond 2021: Vote
Without a Meeting –
Neue Mainzer Straße 32–36
60311 Frankfurt am Main
Germany
fax: +49 69 9454858-0
e-mail: glaeubigerabstimmung@branicks.com

Disclaimer

These instructions are intended solely to facilitate the voting procedure and do not replace the authoritative Invitation to Vote. In case of doubt, the original text of the Invitation to Vote is always decisive.