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Reference is made to the **invitation to vote** dated 31 July 2026 (the “**Invitation to Vote**”) by **BRANICKS Group AG**, Frankfurt am Main, Germany (the “**Issuer**”), regarding its **EUR 400,000,000 Corporate Bond (Green Bond) 2021/2026** (the “**Bond 2021**”), **ISIN XS2388910270** and WKN A3MP5C, in the aggregate principal amount of EUR 400,000,000.00 and divided into 4,000 bearer Notes of EUR 100,000 each (the “**Notes**”), and the Vote Without Meeting (*Abstimmung ohne Versammlung*) commencing at 00:00 CEST on **Saturday, 15 August 2026** and ending at 24:00 CEST (end of day) on **Monday, 17 August 2026** (the “**Voting Period**”), chaired by the Scrutineer, Notary Dr. Christiane Mühe, Frankfurt am Main (the “**Scrutineer**”).

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 German Federal Gazette and on the Issuer’s website at <https://branicks.com/investor-relations/unternehmensanleihen/glaeubigerabstimmung-august-2026/>. An English convenience translation is available for download from <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 their own name, through a legal representative, or through their own proxy.

This is the FORM FOR CASTING VOTES ON THE PROPOSED RESOLUTIONS DIRECTLY VIS-À-VIS THE SCRUTINEER

Important Legal Information:

- The completed Voting Form must be received by the Scrutineer within the Voting Period commencing at 00:00 CEST on Saturday, 15 August 2026 and ending at 24:00 CEST (end of day) on Monday, 17 August 2026 in text form (e.g. mail or fax or email) at the address of the Scrutineer set out above. Votes received prior to or after the Voting Period will be disregarded and will be of no effect.
- Your vote will only be taken into consideration after you 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.
- This Voting Form will be updated in the event that one or more counter-motions (*Gegenanträge*) and/or supplementary motions (*Ergänzungsanträge*) are duly received by the Issuer; the updated form will be available on Issuer’s website in the section “Investor Relations – Corporate Bonds”: <https://branicks.com/en/ir/corporate-bonds/bondholder-vote-august-2026/>.

Noteholder

 (Name / Company Name of the Noteholder)

 (Residential Address):

 (Mailing Address—if different from Residential Address):

Exercise of voting rights

By checking one box in each row of the table below, I/we hereby cast my/our vote(s) on the respective resolution as described in Section II of the Invitation to vote published in the Federal Gazette (*Bundesanzeiger*), as follows:

Resolution on the resolution item of the Vote without Meeting (Please tick the applicable box)	Yes	No	Abstention
Item 1: Resolution on the Appointment of a Joint Representative	☐	☐	☐
Item 2: Resolution on Authorisations of the Joint Representative	☐	☐	☐
Item 3: Resolution on Amendment of Terms and Conditions	☐	☐	☐

 Place and date

 Name of signatory (please print)

 Signature

 Capacity / Position:

Please insert your capacity / position if you are acting on behalf of a Noteholder which is a company or on behalf of a third person by power of attorney or any other legal power of representation.

Please note

The following documents must be submitted to the Scrutineer in addition to this completed voting form—preferably along with it, but in any case before the end of the voting period—unless she already has them on file:

- proof of eligibility to participate in the Vote Without Meeting, which must be provided in the form of a Special Confirmation with Blocking Note issued by the custodian bank;
- evidence of statutory or other legal authority to represent the Noteholder, if the Noteholder is represented by a statutory representative or another person acting by operation of law, including, for example, parents acting on behalf of a minor, a guardian acting on behalf of a ward or an insolvency administrator acting on behalf of an insolvency estate;
- evidence of corporate or organizational authority to represent the Noteholder, if the Noteholder is a legal entity or partnership under German law, such as an AG, GmbH, UG, KG, OHG or GbR, or under foreign law, such as a company limited by shares or a private limited company; and/or
- a power of attorney, if the Noteholder is represented by an authorized proxy.

The validity of a vote does not depend on the use of this Voting Form.