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 Extraordinary 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 for the same shareholding by more than one of the permissible means of transmission, and if it is not recognizable 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. via using the SWIFT address, 3. by e-mail, 4. in paper form.
- If both postal votes and proxies and instructions to the proxies of the Company are received in due time for the same shareholding 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: BRANICKS Group AG
c/o Computershare Operations Center
80249 Munich
GERMANY

By e-mail to: anmeldestelle@computershare.de

Registration form

Extraordinary General Meeting of BRANICKS Group AG on October 9, 2026

Branicks

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 October 2, 2026, 24:00 (CEST) (receipt)**, by post to BRANICKS Group AG, c/o Computershare Operations Center, 80249 Munich, Germany or by e-mail to 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 Extraordinary 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 authorize the proxies appointed by the Company (**Mr. Lars Lettner and Mr. Bernd Kirsch, both Frankfurt am Main**), also disclosing my/our name(s), each individually and with the right to sub-authorize, to exercise the voting right on my/our behalf as marked overleaf in section 3.

To issue instructions, please turn. ▶

OR

☐ ▶ **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 Extraordinary General Meeting.

OR

☐ ▶ **Power of attorney to a third party**

I/We authorize 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 pursuant to section 126b German Civil Code (BGB)

Last name, First name*

Shareholder number*

Street*

Number of shares

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

ZIP / City*

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

Proposed resolutions according to the Federal Gazette *(Bundesanzeiger)*	Yes	No	Abstain
1. Resolution on the approval of a restructuring plan concerning significant parts of the assets of BRANICKS Group AG, consisting primarily of the contribution or transfer of direct and indirect equity interests in several companies through contribution or transfer agreements yet to be concluded, for the purpose of contributing them to or transfer to a LuxCo 1 or (in part by way of a further contribution or transfer) to a LuxCo 2a or LuxCo 2b ☐	☐	☐	☐
2. Resolution on reducing the size of the Supervisory Board and on the corresponding amendment to the Articles of Association in Section 8 (1)	☐	☐	☐
3. By-elections for two members of the Supervisory Board			
3.1 Dr. Johannes Conradi	☐	☐	☐
3.2 Dr. Matthias Danne	☐	☐	☐
4. Resolution on the approval of the consulting agreements with BLACKLAKE Management Partners GmbH and MDC Matthias Danne Consulting GmbH, each of which is controlled by individuals nominated for election to the Supervisory Board under Agenda Item 3	☐	☐	☐

Countermotions and election proposals from shareholders

Any countermotions and election proposals from shareholders to be made accessible that are received by 24:00 (CEST) on September 24, 2026 will be made accessible on the Company's website at https://branicks.com/2-eshm-2026. Countermotions 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 Extraordinary General Meeting, the motion need not be dealt with at the Extraordinary General Meeting.

	Yes	No	Abstain
countermotion/ election proposal A	☐	☐	☐
countermotion/ election proposal B	☐	☐	☐
countermotion/ election proposal C	☐	☐	☐
countermotion/ election proposal D	☐	☐	☐
countermotion/ election proposal E	☐	☐	☐
countermotion/ election proposal F	☐	☐	☐

You can also cast your votes on properly submitted, admissible countermotions and election proposals in the InvestorPortal.