

POWER OF ATTORNEY

regarding the

VOTE WITHOUT MEETING

of the noteholders of the

EUR 400,000,000 Corporate Bond (Green Bond) 2.250% 2021/2026

ISIN: XS2388910270 – WKN: A3MP5C

of

BRANICKS Group AG, Frankfurt am Main

during the period beginning on 00:00 CEST on Saturday, 17 October 2026,
and ending at 24:00 CEST (end of day) on Monday, 19 October 2026 (“**Vote Without Meeting**”).

Power of Attorney

Sub-proxy (may be granted by the Authorized Representative)

(Last Name, First Name/Company Name)

(Last Name, First Name/Company Name)

(Address)

“**Noteholder**”

hereby authorizes

(Address)

“**Authorized Representative**”

hereby authorizes

(Last Name, First Name/Company Name)

(Last Name, First Name/Company Name)

(Address)

“**Authorized Representative**”

to represent the Noteholder in the above vote without a meeting as an authorized representative—with the right to grant a sub-proxy—and to exercise the voting rights on behalf of the Noteholder. The Authorized Representative is exempt from the restrictions of Section 181 of the German Civil Code (BGB).

(Address)

“**Sub-proxyholder**”

to represent the Noteholder in the above vote without a meeting as a sub-proxy of the Authorized Representative—with the right to grant a further sub-proxy—and to exercise the voting rights on behalf of the Noteholder. The Sub-proxyholder is exempt from the restrictions of Section 181 of the German Civil Code (BGB).

(Place, Date)

(Place, Date)

(Signature (or name of the person making the
declaration in accordance with § 126b BGB))

(Signature (or name of the person making the
declaration in accordance with § 126b BGB))

The power of attorney must be sent (received) in in text form (*Textform*) within the meaning of § 126b BGB (e.g., by mail or fax or email) to Notary Dr. Christiane Mühe, as the Scrutineer for the Vote Without Meeting, no later than 24:00 CEST (end of day) on Monday, 19 October 2026, as follows:

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

Important Information:

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 resolution items (supplementary motions). The Invitation to Vote was published in the German Federal Gazette (*Bundesanzeiger*) and is available for download from the Issuer's website in the section "Investor Relations – Unternehmensanleihen" <https://branicks.com/investor-relations/unternehmensanleihen/glaebigerabstimmung-oktober-2026/>. An English convenience translation is available for download from <https://branicks.com/en/ir/corporate-bonds/bondholder-vote-october-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 resolution 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.

Representatives of Noteholders or proxies who grant sub-proxy authority and who are legal entities or partnerships under German or foreign law must prove their authority to represent by submitting a current extract from the relevant commercial register or a corresponding confirmation.

Legal representatives (such as parents acting on behalf of their children or guardians acting on behalf of their wards) or officially appointed administrators (such as insolvency administrators) must prove their legal authority to represent by presenting the relevant documents (e.g., a certificate of appointment in the case of an insolvency administrator).