



Proxy to a third person of your choice

Number AGM ticket: \_\_\_\_\_ Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_

Phone number:\* \_\_\_\_\_ Email address:\* \_\_\_\_\_

\* voluntary information

Return to the following address or e-mail address:

Formycon AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany

Email: formycon@linkmarketservices.eu

**Note:** Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.

I/We herewith authorize, if applicable under revoking a former authorization of a proxy,

First name of proxy \*\*

Last name or Company of proxy \*\*

Street of proxy

No.

Country

ZIP Code

Place of residence of proxy \*\*

Email of proxy

\*\* Mandatory fields

to represent me/us with disclosure of my/our name at the Annual General Meeting of Formycon AG on 18 June 2025 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

Place

Date

Signature(s) or Person making the declaration (legible)