

## Voting by postal vote

## Proxy to the proxies appointed by the Company and issuing instructions

Number AGM ticket: \_\_\_\_\_ Name / Company: \_\_\_\_\_  
 Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_  
 Phone number:\* \_\_\_\_\_ Email address:\* \_\_\_\_\_

\* voluntary information

By 17 June 2025, 24:00 (CEST) at the latest, return (receipt) 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

**Please tick unambiguously:** (Your instructions refer in each case to the proposed resolution of the Management Board and/or the Supervisory Board published in the Federal Gazette in the invitation convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 of the German Stock Corporation Act, each of which has been made available with a unique identifier at <https://www.formycon.com/en/investor-relations/annual-general-meeting-2025/> in the event of a separate voting requirement. If you **do not** make a mark or tick the box **abstention**, your instruction will be counted as an **abstention**.)

☐ **I/We exercise the voting right at the Annual General Meeting on 18 June 2025 by postal vote as marked below.** Previously submitted declarations of intent (votes and proxies) are hereby revoked.

☐ **I/We authorize the proxies appointed by the Company to vote at the Annual General Meeting on 18 June 2025, Mr. Thomas Wagner and Ms. Stefanie Bernlochner, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to sub-authorize, to represent me/us by disclosing my/our name and to exercise voting rights as marked below.** Previously submitted declarations of intent are hereby revoked.

## Voting by postal ballot or instruction on agenda item

	YES	NO	ABSTENTION
2. Resolution on the formal approval of the acts of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the acts of the members of the Supervisory Board:			
3.1 Individual discharge of Mr. Wolfgang Essler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Individual discharge of Mr. Colin Bond	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Individual discharge of Dr. Bodo Coldewey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Individual discharge of Mr. Nicholas Haggard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Individual discharge of Mr. Klaus Röhrig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Individual discharge of Dr. Olaf Stiller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 Individual discharge of Mr. Peter Wendeln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the statutory auditor of the annual financial statements and the consolidated financial statements, the auditor for any review of the condensed financial statements and the interim management report and any other interim financial information as well as the auditor for the sustainability report for the Company and the Group:			
4.1 Appointment of the statutory auditor and group auditor for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Appointment of the auditor for any review of the condensed financial statements and the interim management report for the first half of the 2025 financial year and any other interim financial information (Section 115(7) of the German Securities Trading Act ( <i>Wertpapierhandelsgesetz</i> )) for the 2025 financial year that is prepared after the 2025 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Appointment of the auditor for any review of interim financial information (Section 115(7) of the German Securities Trading Act) for the 2026 financial year that is prepared before the 2026 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Appointment of the auditor for the sustainability report for the Company and the Group for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the compensation report for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the compensation system and the confirmation of the compensation for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the enlargement of the Supervisory Board to six members and the corresponding amendment of Article 6(1) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the election of two members to the Supervisory Board:			
9.1 Individual election of Mr. Klaus Röhrig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Individual election of Mr. Graham Keith Dixon, Ph.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the cancellation of the existing authorization to issue warrant and/or convertible bonds (or combinations of these instruments), to grant a new authorization to issue convertible bonds, warrant bonds, profit participation rights and/or profit participation bonds (or combinations of these instruments) with the possibility of excluding subscription rights, the cancellation of the 2022 Conditional Capital, the creation of new 2025/ Conditional Capital and the corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act** are made accessible at <https://www.formycon.com/en/investor-relations/annual-general-meeting-2025/> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:\* ☐NO to the motion/election proposal with the ID:\* ☐ABSTENTION to the motion/election proposal with the ID:\* ☐

\* Please enter ID of the motion/motions or election proposal/election proposals by handwriting

Place

Date

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