

## Voting by postal vote / power of attorney and instructions to the proxies appointed by the Company

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

\* voluntary information

**Postal votes or power of attorney and instructions to the proxies appointed by the Company by 09 June 2026, 24:00 (CEST) (receipt decisive)** to the following address or email address:

Formycon AG  
 c/o meet2vote AG  
 Marienplatz 1  
 84347 Pfarrkirchen  
 Deutschland

**E-Mail:** formycon@meet2vote.de

**Please tick unambiguously:** (In the event of a missing or ambiguous selection of the options below, power of attorney to the proxies appointed by the Company shall be accepted, but the proxies appointed by the Company shall abstain from voting. 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-2026/> 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 10 June 2026 by postal vote as marked below.**  
Previously submitted declarations in this context (votes and proxies) are hereby revoked.
- I/We authorize the proxies appointed by the Company to vote at the Annual General Meeting on 10 June 2026,** Mr Thomas Wagner and Mr Sandro Friedrich, both employees of meet2vote AG, Pfarrkirchen, 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 are hereby revoked.

Voting by postal vote 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"/>
3.1 Resolution on the formal approval of the acts of the members of the Supervisory Board: Mr. Wolfgang Essler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Resolution on the formal approval of the acts of the members of the Supervisory Board: Mr. Colin Bond	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Resolution on the formal approval of the acts of the members of the Supervisory Board: Dr. Bodo Coldewey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Resolution on the formal approval of the acts of the members of the Supervisory Board: Mr. Nicholas Haggard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Resolution on the formal approval of the acts of the members of the Supervisory Board: Mr. Klaus Röhrig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Resolution on the formal approval of the acts of the members of the Supervisory Board: Dr. Graham Dixon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 Resolution on the appointment of the statutory auditor and group auditor for the 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Resolution on the appointment of the auditor for any review of the condensed financial statements and the interim management report for the first half of the 2026 financial year and other interim financial information for the 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Resolution on the appointment of the auditor for the review of interim financial information for the 2027 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the compensation report for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment of Section 12(3) of the Company's Articles of Association (authorization to carry out virtual general meetings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of Section 4(4) and (5) of the Company's Articles of Association (possibility of issuing of electronic shares)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of conclusion of a Profit and Loss Transfer Agreement between the Company and FYB202 Project GmbH	<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-2026/> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

<b>YES</b> to the motion/election proposal with the ID:* _____	<input type="checkbox"/>		
<b>NO</b> to the motion/election proposal with the ID:* _____		<input type="checkbox"/>	
<b>ABSTENTION</b> to the motion/election proposal with the ID:* _____			<input type="checkbox"/>

\* Please handwrite the ID of the motion/election proposal or motions/election proposals.

Place \_\_\_\_\_ Date \_\_\_\_\_ Signature(s) or person making the declaration (legible, sec. 126b BGB) \_\_\_\_\_