

Granting of proxy authorization and issuing instructions to the voting proxies appointed by the Company

Access-ID: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than 18.00 hrs. (CEST) on 16 May 2022** (receipt) to:

Mutares SE & Co. KGaA
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 München
 Germany

E-Mail: mutares@better-orange.de
Telefax: +49 (0)89 889 690 633

Please tick unambiguously: (If several declarations of intent are received, the declaration of intent made last shall be considered. If, in addition, the Company receives divergent declarations by different means of transmission in connection with the granting and revocation of a proxy authorization or instructions, and if the Company is unable to identify which of these declarations was made last, these declarations shall be treated as binding in the following order of transmission: (1) e-service for the General Meeting, (2) e-mail, (3) fax and (4) paper form. Your instructions refer to the proposed resolution of the management announced in the convening of the Annual General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

- I/We authorize the Company's designated proxies**, Torsten Fues and Michael Schwarz, both employees of Better Orange IR & HV AG, Munich, business resident in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 17 May 2022** as indicated below. Previously issued proxy authorizations and instructions to the voting proxies appointed by the Company are hereby revoked.

Individual instruction on an agenda item	YES	NO
1. Resolution on the adoption of the Annual Financial Statements of Mutares SE & Co. KGaA as of 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the appropriation of profits for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the General Partner Mutares Management SE for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the members of the Supervisory Board for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the discharge of the members of the Shareholders' Committee for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the appointment of the auditor of the Annual Financial Statements and the auditor of the Consolidated Financial Statements as well as the auditor for the review, if any, of the Condensed Financial Statements and the Interim Management Report as well as for a review, if any, of additional interim financial information		
a) Appointment of Deloitte GmbH Wirtschaftsprüfungsgesellschaft, München, as auditor of the Annual and Consolidated Financial Statements for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>
b) Appointment of Deloitte GmbH Wirtschaftsprüfungsgesellschaft, München, as auditor for any review of additional interim financial information (Section 115 (7) WpHG) in financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>
c) Appointment of Deloitte GmbH Wirtschaftsprüfungsgesellschaft, München, as auditor for any review of additional interim financial information (Section 115 (7) WpHG) in financial year 2023 until the next Annual General	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the remuneration system and remuneration for the members of the Supervisory Board of the Company	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the extension of the competence of the Shareholders' Committee and the corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the by-election of a member of the Supervisory Board: Ms. Raffaella Rein	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the by-election of a member of the Shareholders' Committee: Ms. Raffaella Rein	<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 (Aktengesetz - AktG) are made accessible with an unambiguous ID at:

<https://ir.mutares.de/en/event/annual-general-meeting-2022/>

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place _____ Date _____ Signature(s) or Person making the declaration (legible) _____