

**Revocation of proxy authorization given to a third party
Revocation of proxy authorization granted and instructions issued to the voting proxies
appointed by the Company**

Access-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

In the event of the revocation of proxy authorization granted to the voting proxies appointed by the Company, return no later than 24:00 hrs. (CEST) on June 3, 2024, (receipt) to:

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

or by e-mail: mutares@linkmarketservices.eu

Please tick unambiguously:

I/We hereby revoke the proxy authorization granted to the voting proxies appointed by the Company for the Annual General Meeting on June 4, 2024.

I/We hereby revoke the proxy authorization for the Annual General Meeting on June 4, 2024, **granted to**

Name / Company: _____

First name: _____

Address: _____

I/We will inform the former authorized proxy that he/she **may no longer use** his/her individual access data for the password-protected internet service.

Place Date Signature(s) or Person making the declaration (legible, § 126b BGB)