

## 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

After registration in due form and time until June 26, 2026, 24:00 hrs. (CEST), to be returned **no later than 24:00 hrs. (CEST) on July 2, 2026**, (receipt) to:

Mutares SE & Co. KGaA  
 c/o AAA HV Management GmbH  
 Am Stadion 18 - 24  
 51465 Bergisch Gladbach  
 Germany

or by e-mail: mutares2026@aaa-hv.de

After July 2, 2026, proxies and instructions may only be issued to the proxies appointed by the Company by shareholders completing this form and submitting it to the entrance/exit control at the latest by the start of voting at the Annual General Meeting.

**Please tick unambiguously:** (If the Company receives divergent declarations of intent in connection with the exercise of voting rights or the granting, amendment and revocation of a proxy authorization or instructions by different means of transmission, only the last declaration received will be taken into account. If it is not apparent to the Company which declaration of intent was made last, these declarations of intent shall be treated as binding in the following order of transmission: (1) password-protected internet service, (2) e-mail and (3) paper form. Your instructions refer in each case to the proposed resolution of the management announced in the convening of the Annual General Meeting in the Federal Gazette (*Bundesanzeiger*) and to countermotions and election proposals from shareholders pursuant to Section 126 (1), Section 127 German Stock Corporation Act (*AktG*), each of which was made available with an unambiguous ID at <https://ir.mutares.com/en/event/annual-general-meeting-2026/1> in the event of a separate voting requirement. If you do not mark anything, your instruction will be treated as an abstention. If several fields are marked for a proposed resolution or the marking is not clear, this will also be treated as an abstention.)

**I/We authorize the voting proxies appointed by the Company, Elke Strothmann and Oliver Pesch, both employees of AAA HV Management GmbH, business resident in Bergisch Gladbach, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us under disclosure of my/our name and exercise my/our right to vote at the Annual General Meeting on July 3, 2026, as indicated below.** Previously issued proxy authorizations and instructions to the voting proxies appointed by the Company in this context are hereby revoked.

### Individual instruction on an agenda item

		Yes	No	Abst.**
1	Resolution on the adoption of the annual financial statements of Mutares SE & Co. KGaA as of December 31, 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Resolution on the appropriation of the net retained profit for the fiscal year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Resolution on the discharge of the General Partner Mutares Management SE for the fiscal year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Resolution on the discharge of the members of the Shareholder Committee for the fiscal year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Resolution on the appointment of the auditor and group auditor, the auditor for any review of the condensed financial statements and the interim management report and for any review of additional interim financial information:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Resolution on the appointment of the auditor for Sustainability Reporting for the fiscal year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution on the approval of the remuneration report for the fiscal year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Resolution on the approval of the remuneration system and the remuneration for the members of the Company's Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Resolution on the cancellation of Authorized Capital 2024/I and the creation of a new Authorized Capital 2026/I with the option to exclude subscription rights, as well as on the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Resolution on the amendment of Section 5 (3) and (4) of the Company's Articles of Association to enable the issuance of electronic shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Resolution on the amendment of Section 29 of the Company's Articles of Association to include a jurisdiction clause	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> **Anm. Noerr:** Links bitte bestätigen.

Countermotions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 German Stock Corporation Act to be made accessible are made accessible with an unambiguous ID at: <https://ir.mutares.de/en/event/annual-general-meeting-2026/>

**Countermotions and election proposals**

**Yes**

**No**

**Abst.\*\***

to the Countermotion and election proposal with the ID:* _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
to the Countermotion and election proposal with the ID:* _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
to the Countermotion and election proposal with the ID:* _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*Enter ID of the countermotion/countermotions or election proposal/election proposals by handwriting.

\*\*Abst. = Abstention

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature(s) or Person making the declaration (legible, § 126b BGB)