

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 25, 2025, 24:00 hrs. (CEST), to be returned **no later than 24:00 hrs. (CEST) on July 1, 2025**, (receipt) to:

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

or by e-mail: mutares2025@aaa-hv.de

After July 1, 2025, 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-2025/> 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 2, 2025**, 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, 2024;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Resolution on the appropriation of net income for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Resolution on the approval of the acts of the General Partner Mutares Management SE for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Resolution on the approval of the acts of the members of the Supervisory Board for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Resolution on the approval of the acts of the members of the Shareholder Committee for financial year 2024	<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:			
6.1	Auditor of the Annual and Consolidated Financial Statements for financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2	Auditor for any review of the condensed financial statements and the interim management report for the first half of financial year 2025 and for other interim financial information (Sec. 115 (7) WpHG) for financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3	Auditor for a possible review of additional interim financial information (Sec. 115 (7) WpHG) for financial year 2026 which is prepared before the Annual General Meeting for financial year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Resolution on the appointment of the auditor of the Sustainability Report for financial year 2025 for the Company and the Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution on the approval of the Remuneration Report for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Resolution on the by-election of a member of the Supervisory Board - Mr. Dr. Kristian Schleede	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Resolution on the by-election of a member of the Shareholder Committee - Mr. Dr. Kristian Schleede	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11	Resolution on the amendment to the Articles of Association in Section 21 (5) to further allow virtual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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-2025/>

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)