

## Proxy authorization to third parties

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), **please** return 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](mailto:mutares2025@aaa-hv.de)

The Company requests that declarations regarding the granting of power of attorney, any changes thereto or its revocation vis-à-vis the Company or proof of power of attorney granted to an authorized representative, including its amendment or revocation to the Company, to be provided to the Company using one of the contact options above for organizational reasons by no later than July 1, 2025, 24:00 hrs. (CEST):

On the day of the Annual General Meeting, the granting of proxy, any changes or revocation thereof, or proof of a proxy granted to a proxy holder, any changes or revocation thereof, may also be made to the Company at the entrance and exit controls for the Annual General Meeting.

**Note:** Please expressly draw the attention of your authorized representative to the explanations on data protection and the disclosure of personal data.

I/We herewith authorize, if applicable under revoking of a former proxy authorization in this context, Mr./Ms.

Name / Company of proxy:	_____
First Name of proxy:	_____
Address of proxy (Street, house number, postal code, residence):	_____
E-mail address of proxy (voluntary information):	_____

to represent me/us exercising my/our shareholders' rights in the Annual General Meeting of Mutares SE & Co. KGaA on July 2, 2025, under disclosure of my/our name and to exercise my/our voting rights. This authorization includes the right to grant a sub-authorization.

**Note:** After receipt of the proxy authorization or proof of authorization and if the address details are complete, the access data for the password-protected internet service will be sent directly to the authorized proxy by the registration office. If you only have incomplete address details of the authorized proxy, please forward the individual access data to the authorized proxy. Please ensure that the proxy authorization is properly issued as early as possible so that the authorized proxy can receive their access data in good time; due to the usual postal delivery times, this applies in particular in the event that the authorized proxy shall receive their access data by mail.

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