

**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 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

The Company requests that also declarations regarding the revocation of power of attorney to a third person vis-à-vis the Company or proof of revocation of a power of attorney granted to an authorized representative to be provided to the Company using one of the contact options above for organizational reasons by no later than July 2, 2026, 24:00 hrs. (CEST).

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

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 July 3, 2026.

I/We hereby revoke the proxy authorization for the Annual General Meeting on July 3, 2026, **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)