



Proxy to a person of your choice

Access identifier: _____ **Name / Company:** _____

Number of shares: _____ **First name:** _____

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

* voluntary information

To be returned **no later than 12.00 hrs. on 16 June 2021 (CEST)** (receipt) to:

VARTA AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Germany

E-Mail: varta@better-orange.de
Telefax: +49 (0)89 889 690 655

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

Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me/us with disclosure of my/our name at the AGM of VARTA AG on 17 June 2021 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

Place

Date

Signature(s) or Person making the declaration (legible)