



**Revocation of proxy given to a third party**

**Revocation of power of attorney granted and instructions issued to the Company's proxies**

**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

**Please tick unambiguously:**

**I/We hereby revoke the authorization granted to the Company's proxies** for the Annual General Meeting on 17 June 2021.

**I/We hereby revoke the authorization** for the Annual General Meeting on 17 June 2021 **granted to**

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

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