

## Granting power of attorney and issuing instructions to the Company's proxies

Shareholder-ID: \_\_\_\_\_ Name / Company: \_\_\_\_\_  
 Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_  
 Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

After timely registration by 24.00 hrs. on 14 June 2022 (CEST),  
 to be returned **no later than 12.00 hrs. on 20 June 2022 (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:** (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette on 6 May 2021. If you do not mark anything, your instruction will be treated as an abstention.)

- I/We authorize the Company's designated proxies**, Mr. Torsten Fues and Mr. Marcus Graf, both employees of Better Orange IR & HV AG, in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 21 June 2022** as indicated below. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO
2. Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Executive Board for fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the Supervisory Board for fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on approval of the remuneration report for fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2022 and the auditor for the review of the half-year financial report	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the cancellation of the existing 2017 I Authorized Share Capital and creation of a new 2022 I Authorized Share Capital with the option to exclude subscription rights and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the existing 2017 II Authorized Share Capital and creation of a new 2022 II Authorized Share Capital with exclusion of subscription rights and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the cancellation of the existing authorization to issue bonds with warrants or convertible bonds, profit participation rights or participating bonds, the creation of a new authorization to issue bonds with warrants or convertible bonds or profit participation rights or a combination of these instruments with the option to exclude subscription rights, as well as the cancellation of the existing 2017 Conditional Capital and the creation of a new 2022 I Conditional Capital and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the cancellation of the existing authorization to issue bonds with warrants or convertible bonds, profit participation rights or participating bonds, the creation of a new authorization to issue bonds with warrants or convertible bonds or profit participation rights or a combination of these instruments with the option to exclude subscription rights, as well as the cancellation of the existing 2017 Conditional Capital and the creation of a new 2022 I Conditional Capital and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at:  
<https://www.varta-ag.com/en/investoren/annual-general-meeting>

**YES** to the motion/election proposal with the ID:\* \_\_\_\_\_

**NO** to the motion/election proposal with the ID:\* \_\_\_\_\_

\* Enter ID of the application/applications or election proposal/election proposals by handwriting

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