



VARTA AKTIENGESELLSCHAFT

Extraordinary General Meeting

Monday, 23 September 2024, 11:00 a.m. (CEST) (= 9:00 a.m. UTC (coordinated universal time))

Details on electronic postal voting

Shareholders have the option to cast their votes by electronic postal vote using the procedure described in the following without participating in the Extraordinary General Meeting. In this case, too, timely registration by the shareholder and proof of share ownership in accordance with the provisions in the invitation to the Extraordinary General Meeting are required.

Postal votes are cast exclusively by way of electronic communication. Voting by electronic absentee ballot is carried out exclusively via the password-protected online service at

<https://www.varta-ag.com/hauptversammlung>

How shareholders and their proxies can access the password-protected online service is described below in the section "*Access to the password-protected online service and electronic connection to the meeting*". Voting by electronic absentee ballot via the password-protected online service is possible **until the time of the close of voting** at the virtual Extraordinary General Meeting on 23 September 2024 (which time will be announced and determined by the Chairman of the meeting in the video and audio transmission), without prejudice to timely registration and proof of share ownership.

It is also possible to change or revoke postal votes already cast by the means indicated above until the time indicated above.

Authorised intermediaries (e.g. credit institutions), persons or institutions equivalent to these pursuant to Section 135 (8) AktG (voting advisors, shareholders' associations or persons acting in a business-like manner) or other proxies may also make use of electronic postal voting.

Access to the password-protected online service and electronic connection to the meeting

Shareholders who have registered for the Extraordinary General Meeting in due form and time in accordance with the provisions in the invitation to the Extraordinary General Meeting and have provided evidence of their shareholding may connect electronically to the Extraordinary General Meeting via the password-protected online service at

<https://www.varta-ag.com/hauptversammlung>

and in this way participate in the meeting and exercise their shareholder rights. However, neither the live transmission of the Extraordinary General Meeting nor the electronic connection to the Extraordinary General Meeting enable participation in the Extraordinary General Meeting within the meaning of Section 118 (1) clause 2 AktG or the exercise of voting rights via electronic participation within the meaning of Section 118a (1) clause 2 no. 2 AktG.

The access data to the password-protected online service will be sent with the EGM ticket after a shareholder has duly registered and provided proof of shareholding.

Authorised intermediaries (e.g. credit institutions), persons or institutions equivalent to these pursuant to Section 135 (8) AktG (proxy advisors, shareholders' associations or persons acting in a



business-like manner) as well as other authorised representatives may follow the entire Extraordinary General Meeting via the password-protected online service using the access data provided to them for electronic connection to the Extraordinary General Meeting.

Use of the password-protected online service by authorised representatives requires that such authorised representatives receive the corresponding access data. After verifying the Principal, the Company will send authorised representatives their own access data, either by post or by email. For the transmission, in the case of granting a proxy by declaration to the Company using the form provided by the Company, a postal address of the proxy and, in the case of using the password-protected online service for granting a proxy, either a postal address or email address of the proxy may be provided. If the Principal does not provide a postal address or an email address of the authorised representative, the access data of the authorised representative will be sent by post to the address of the Principal. When providing a postal address, please take into account the usual processing and postal delivery times for forwarding of the transmission access data.

Please also note the relevant information in the invitation to the Extraordinary General Meeting.

This document is a convenience translation of the German original.
In case of any discrepancy between the English and the German versions, the German version shall prevail.