



Extraordinary General Meeting of VARTA AKTIENGESELLSCHAFT on 23 September 2024

Granting proxy authorization and issuing instructions to the Company's proxies

AGM ticket number (Zugangskennung):* _____ Name / Company: _____
First name: _____
Number of shares:* _____ (natural persons) _____
Phone number:* _____ E-mail address:* _____
* please fill in if possible

After timely and formally correct registration by 16 September 2024 24:00 hours (CEST) (receipt), to be returned no later than on 22 September 2024 12:00 hours (CEST) (receipt) to:

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

E-mail: varta@linkmarketservices.eu

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is decisive. 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. 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, both business place in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us without disclosure of my/ our name(s) and exercise my/our right to vote at the Extraordinary General Meeting on 23 September 2024 as indicated below. Any declarations of intent made earlier are hereby revoked.

Table with 4 columns: Individual instruction on an agenda item, Yes, No, Abst.**. Row 1: Notification by the Executive Board of the loss of half of the share capital in accordance to Section 92 (1) AktG, Yes, No, Abst.**. No resolution

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/hauptversammlung

YES to the motion/election proposal with the ID:* _____ []
NO to the motion/election proposal with the ID:* _____ []
Abstention to the motion/election proposal with the ID:* _____ []

* Enter ID of the motion(s) or election proposal(s) by handwriting

***Abst.**=Abstention

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

