



Extraordinary General Meeting of VARTA AKTIENGESELLSCHAFT on 23 September 2024

Proxy authorization to a person of your choice

AGM ticket number (Zugangskennung):* _____ **Name / Company:** _____

Number of shares:* _____ **First name: (natural persons)** _____

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

* please fill in if possible

In the event of transmission to VARTA Aktiengesellschaft by post or e-mail, to be returned to:

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

E-mail: varta@linkmarketservices.eu

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

Surname of proxy: _____

Name of proxy: _____

Residence of proxy: _____

to represent me/us in exercising the rights as shareholder(s) with disclosure of my/our name(s) at the Extraordinary General Meeting of VARTA AKTIENGESELLSCHAFT on 23 September 2024, and in particular to exercise the voting rights. This proxy includes the right to grant a sub-power of attorney to another person.

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