



Extraordinary General Meeting VARTA AKTIENGESELLSCHAFT on 23 September 2024

**Revocation of proxy authorization given to a third party
Revocation of proxy authorization granted and instructions issued to the Company's proxies**

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

* please fill in if possible

To be returned – in case of a revocation of proxy authorization granted and instructions to the Company's proxies **no later than 12:00 on 22 September 2024 (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:

I/We hereby revoke the proxy authorization granted to the Company's proxies for the Extraordinary General Meeting on 23 September 2024.

I/We hereby revoke the proxy authorization for the Extraordinary General Meeting on 23 September 2024 **granted to**

Last name: _____

First name: _____

Place of residence: _____

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