



Annual General Meeting of Pyrum Innovations AG

on 13 July 2023, 10:00 a.m. (CEST) at Lokschuppen Dillingen, Werderstraße 4, 66763 Dillingen/Saar, Germany

Form for granting power of attorney and issuing of instructions to the proxies appointed by the Company

Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

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

* voluntary information

After timely registration by 6 July 2023, 24.00 hrs.(CEST),
to be returned by **12 July 2023 no later than 24.00 hrs. (CEST)** (receipt) to:

Pyrum Innovations AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: pyrum@better-orange.de

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. If you do not mark anything, your instruction will be treated as an abstention.)

I/We authorize the proxies appointed by the Company, Torsten Fues and Thomas Wagner, both employees of Better Orange IR & HV AG, with registered office in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us in the Annual General Meeting of Pyrum Innovations AG on 13 July 2023 disclosing my/our name and under exemption of the restrictions of Section 181 of the German Civil Code, and to exercise my/our right to vote in accordance with the instructions **marked below**. Any declarations of intent made earlier are hereby revoked.

VOTING INSTRUCTIONS REGARDING		YES	NO	ABSTAIN
TOP 2	Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 3	Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 4	Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 5	Resolution on the election of three members of the Supervisory Board 5.1 Alf Klaus Schmidt 5.2 Jürgen Franz Opitz 5.3 Hans-Jürgen Maas	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
TOP 6	Resolution on the creation of a Conditional Capital 2023 I and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 7	Resolution on the cancellation of the authorised capital, the creation of new authorised capital with authorisation to exclude subscription rights and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 8	Resolution on the amendment of the Articles of Association to enable virtual general meetings in the future	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 9	Resolution on the amendment of the Articles of Association to enable the participation of Supervisory Board members in the general meeting by way of video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any counter-motions or nominations for elections from shareholders or their authorised proxies that have to be published can be found online at <https://www.pyrum.net/en/investors/general-shareholders-meeting/>. If you would like to endorse one of these counter-motions or nominations, please enter the name of the shareholder or authorised proxy and, where appropriate, the motion or nomination in the table below. Please do not forget to issue your instruction by placing a tick next to it.

COUNTER-MOTIONS/NOMINATIONS FROM SHAREHOLDERS		Ja	Nein	Enthaltung
A.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

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