Annual General Meeting of Pyrum Innovations AG

on 14 July 2026, 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 7 July 2026, 24.00 hrs. (CEST), to be returned by **13 July 2026 no later than 24.00 hrs. (CEST)** (receipt) to:

Pyrum Innovations AG
c/o CAPTRACE Gm
Trimburgstr. 2
81249 Munich
Germany

E-Mail: anmeldestelle@captrace.com

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, Reinhard Fischer and Corinna Fischer, both employees of CAPTRACE GmbH, Wiesbaden, Germany, based 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 14 July 2026 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
2.	**Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the 2025 financial year**	☐	☐	☐
3.	**Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the 2025 financial year**	☐	☐	☐
4.	**Resolution on the election of the auditor and the Group auditor for the 2026 financial year**	☐	☐	☐
5.	**Resolution on the cancellation of Authorized Capital 2025, the creation of a new Authorized Capital 2026 with the authority to exclude subscription rights, and the corresponding amendment to the Articles of Association**	☐	☐	☐
6.	**Resolution on the cancellation of the existing authorization, the creation of a new authorization to issue convertible and/or warrant bonds, profit participation rights and/or profit-sharing bonds (or combinations of these instruments), together with the cancellation of the Conditional Capital WSV 2025 and the creation of the Conditional Capital WSV 2026, as well as the corresponding amendment to the Articles of Association**	☐	☐	☐
7.	**Resolution on the adjustment of the Supervisory Board's compensation and the corresponding amendment to the Company's Articles of Association**	☐	☐	☐

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/annual-general-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 instructions by placing a tick next to it.

COUNTER-MOTIONS/NOMINATIONS FROM SHAREHOLDERS		YES	NO	ABSTAIN
A.		☐	☐	☐
B.		☐	☐	☐
C.		☐	☐	☐
D.		☐	☐	☐

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