



Annual General Meeting of Pyrum Innovations AG

on 18 July 2024, 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 11 July 2024, 24.00 hrs. (CEST), to be returned by **17 July 2024 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@linkmarketservices.eu

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 18 July 2024 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 2023 financial year	☐	☐	☐
3.	Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the 2023 financial year	☐	☐	☐
4.	Resolution on the election of the auditor and the Group auditor for the 2024 financial year	☐	☐	☐
5.	Resolution on the cancellation of the Authorized Capital 2023, the creation of the new Authorized Capital 2024 with the authorization to exclude subscription rights and the corresponding amendment to the Articles of Association	☐	☐	☐
6.	Resolution on the creation of an authorization to issue and exclude subscription rights to convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) together with the creation of the Conditional Capital WSV 2024 and corresponding amendment to the Articles of Association	☐	☐	☐
7.	Resolution on the authorization to issue share options to employees of the Company and affiliated companies (Stock Option Program 2024), on the creation of Conditional Capital 2024 I and corresponding amendment to the 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/investoren/hauptversammlung/>. 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		YES	NO	ABSTAIN
A.		☐	☐	☐
B.		☐	☐	☐
C.		☐	☐	☐
D.		☐	☐	☐

Place

Date

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