Convenience Translation

Annual General Meeting of Pyrum Innovations AG

on 24 July 2025, 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 17 July 2025, 24.00 hrs. (CEST), to be returned by **23 July 2025 no later than 24.00 hrs. (CEST)** (receipt) to:

Pyrum Innovations AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 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 24 July 2025 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 2024 financial year	☐	☐	☐
3.	Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the 2024 financial year	☐	☐	☐
4.	Resolution on the election of the auditor and the Group auditor for the 2025 financial year	☐	☐	☐
5.	Resolution on the cancellation of the Authorized Capital 2024, the creation of the new Authorized Capital 2025 with the authorization to exclude subscription rights and the corresponding amendment to the Articles of Association	☐	☐	☐
6.	Resolution on the cancellation of the existing authorization and the creation of a new 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 cancellation of the Conditional Capital WSV 2024 and creation of the Conditional Capital WSV 2025 and corresponding amendment to the Articles of Association	☐	☐	☐
7.	Resolution on the amendment of the Articles of Association to enable virtual general meetings in the future	☐	☐	☐

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)