

## *Convenience Translation*

### **Notes on issuing a proxy authorisation**

A shareholder who is entitled to attend the Annual General Meeting of Pyrum Innovations AG on 14 July 2022 can arrange to have their voting rights represented at the General Meeting by a proxy, e.g. by an intermediary, a shareholders' association, a voting rights adviser or another institution or person defined as equivalent to an intermediary in accordance with section 135 (8) AktG. It is also necessary in this case to register the shareholding for the General Meeting properly and on time by no later than 12:00 p.m. (CEST) on 7 July 2022, time of receipt by the company, and to be entered in the company's share register.

As a matter of principle, the proxy authorisation must be issued or revoked in written or electronic form (Section 126b BGB), as must the proof of this that is furnished to the Company. Shareholders can use this form to issue the proxy authorisation.

Proof that a proxy authorisation has been issued can be furnished by the proxy presenting the proxy at the entrance on the day of the General Meeting or it can be sent by post or e-mail to the following address:

**Pyrum Innovations AG**  
**c/o Link Market Services GmbH**  
**Landshuter Allee 10**  
**80637 Munich**  
**Germany**

**E-mail: [namensaktien@linkmarketservices.de](mailto:namensaktien@linkmarketservices.de)**

The above channels may also be used if it is intended to issue the proxy authorisation by way of a declaration to the company; if the proxy authorisation is issued by way of a declaration to the company, additional proof of the proxy authorisation is not required. The above channels may also be used to declare directly to the company that a proxy authorisation that has already been issued is revoked; please use the separate form that is provided for this. Alternatively, a shareholder may revoke a proxy authorisation without the need to satisfy any formal requirements by attending the General Meeting in person.

Special conditions may apply when an intermediary, e.g. a bank or a custodian bank, a shareholders' association, a voting rights adviser within the meaning of section 134a (1) no. 3, (2) no. 3 AktG or another institution or person defined as equivalent to an intermediary in accordance with section 135 (8) AktG is authorised to act as a proxy and when a proxy authorisation of this kind is revoked or proof of proxy authorisation is furnished; shareholders are requested to consult with the proxy in good time in this case, especially about the form of the proxy authorisation. If you would like to authorise an intermediary or a shareholders' association, a voting rights adviser within the meaning of section 134a (1) no. 3, (2) no. 3 AktG or another institution or person defined as equivalent to an intermediary in accordance with section 135 (8) AktG as a proxy, please make sure that you enquire before issuing the proxy authorisation whether and under what conditions the proxy is prepared to represent your voting rights at the General Meeting of Pyrum Innovations AG. If it is also intended to register for the General Meeting using this kind of proxy authorisation, please send the authorisation to the proxy directly and in such good time that they can still meet the deadline for registration (12:00 p.m. (CEST) on 7 July 2022, time of receipt by the company). An intermediary, a shareholders' association, a voting rights adviser within the meaning of section 134a (1) no. 3, (2) no. 3 AktG or another institution or person defined as equivalent to an intermediary in accordance with section 135 (8) AktG may exercise the voting rights for shares that do not belong to them, but for which they are entered in the share register as the owner, only on the basis of a proxy authorisation.

If you would like to authorise the proxies that have been appointed by the Company, please only use the separate forms provided for this; the necessary instructions can also be issued using these forms. You will find the relevant form at: <https://www.pyrum.net/investoren/hauptversammlung/>

If you have any questions, please contact the staff of our **General Meeting hotline**

on **+49 89 210 27 333** between 9:00 a.m. and 5:00 p.m. (CEST) on Mondays to Fridays (except public holidays).

**Annual General Meeting of Pyrum Innovations AG  
at 10:00 a.m. (CEST) on 14 July 2022**



General Meeting in  
Lokschuppen Dillingen, Werderstraße 4, 66763 Dillingen/Saar

**Form for issuing a proxy authorisation**

**Details of the person granting authorisation**

Shareholder number(s): .....

Number of no-par value shares: .....

Name(s), given name(s)/company name  
of the person granting authorisation: .....

State, postcode, place of residence/registered office  
of the person granting authorisation: .....

**Proxy and proxy authorisation:**

I/we hereby authorise, where applicable subject to revocation of a proxy authorisation that has already been issued at an earlier date, Mr/Ms/the company

Name, given name/company name of the proxy: .....

State, postcode, place of residence/registered office of the proxy: .....

to represent me/us at the Annual General Meeting of Pyrum Innovations AG in Dillingen/Saar on 14 July 2022 and to exercise all shareholder rights, especially voting rights, for me/us while disclosing my/our name. This proxy authorisation includes the right to issue a sub-authorisation.

.....  
Place and date, signature(s) and names of the person(s) making the declaration (legible) (**please fill out**)

Telephone number for possible enquiries (optional): .....

**Please note the information on issuing a proxy authorisation on page 1 of this form**