

**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 and instructions to the Proxies appointed by the Company  
(and, where appropriate, for registering for the General Meeting)**
**Details of the shareholder:**

Shareholder number(s): .....

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

Family name(s), given name(s)/company name .....

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

I/we hereby register my/our above-mentioned shareholding for the General Meeting of Pyrum Innovations AG on 14 July 2022 and (*delete the above from "register" as appropriate if the shareholding has already been registered*) authorise the proxies appointed by the company, Mr Guido Janzen and Mr Bernhard Orlik, both employees of the company Link Market Services GmbH, the registered office of which is in Munich, each individually with the right to issue sub-authorisation, to represent me/us at the above-mentioned General Meeting while disclosing my/our name/names and without being subject to the restrictions of Section 181 BGB and to exercise the voting rights for me/us in accordance with the instructions marked below:

INSTRUCTIONS CONCERNING THE ITEMS OF THE AGENDA	YES	NO	ABSTAIN
2. Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment of Section 2 (1) of the Articles of Association (Object of the Company) of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The instructions refer to the management's proposed resolutions that were published in the German Federal Gazette on 7 June 2022.

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	YES	NO	ABSTAIN
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"/>

I/we confirm that I/we have read and accept the explanations provided on page 2 under "Notes on issuing proxy authorisation and instructions to the proxies appointed by the company".

.....  
Place and date, signature(s) and name of the person(s) making the declaration (legible) (**please complete in full**)

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

## Notes on issuing proxy authorisation and instructions to the Proxies appointed by the Company

You have the option of issuing a proxy authorisation with instructions to the Proxies appointed by Pyrum Innovations AG, Mr Guido Janzen and Mr Bernhard Orlik, both of whom are employees of the company Link Market Services GmbH, the registered office of which is in Munich, for the Annual General Meeting of Pyrum Innovations AG on 14 July 2022, you can use this form to do so. To issue a proxy authorisation with instructions to the Proxies appointed by the Company, please complete this form in full and send it – if you have already otherwise registered for the General Meeting punctually and properly – in written or electronic form (section 126b BGB) to the following address or e-mail address in such good time that it is received by no later than **12:00 p.m. (CEST) on 13 July 2022**.

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

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

You are still required to register properly and on time for the General Meeting and to be entered in the share register of the Company even if you issue a proxy authorisation to the Proxies appointed by the Company. If you have not otherwise registered your shareholding for the General Meeting yet, you can also register using this form at the same time as you issue the proxy authorisation and instructions to the Proxies appointed by the Company. In this case, the completed form must already be received by the Company by the end of the registration deadline (**12:00 p.m. (CEST) on 7 July 2022**, the effective time is the time of receipt) in written or electronic form (section 126b BGB) at the address or e-mail address specified above.

Please note that the Proxies are subject to instructions and voting rights may not be exercised during votes that were not known about in advance of the General Meeting (e.g. procedural motions). They may vote only on the items of the agenda for which clear and explicit instructions concerning the exercise of the voting rights have been issued. Only one field can be ticked for each item of the agenda. The Proxies are required to vote in accordance with the instructions that have been issued to them. If no explicit and unambiguous instructions are issued to the Proxies, they will either abstain or not take part in the voting. Should individual votes on consolidated proposed resolutions be held under one item of the agenda, your instruction applies accordingly to each of the individual proposed resolutions.

If the Proxies receive several proxy authorisations and instructions where the instructions that relate to the same shareholder number differ from each other, the last formally valid proxy authorisation that has been issued and the related instructions shall be considered binding. If proxy authorisations that are not formally valid are issued, the Proxies will not cast your votes at the General Meeting.

It is not possible to authorise the Proxies appointed by the Company to speak, to declare objections, to submit motions or to ask questions.

If a shareholder attends the General Meeting in person, the proxy authorisation and instructions previously issued to the Proxies appointed by the Company are automatically deemed to be revoked. If the shareholder does not attend the General Meeting but intends to authorise another proxy to attend the General Meeting, the authorisation issued to the Proxies has to be revoked in written or electronic form. In this event, please send the revocation by post or e-mail to the address specified above by no later than 12:00 p.m. (CEST) on 13 July 2022 (time of receipt by the Company); please use the relevant form that is provided separately for this. Please also send any amendments to the proxy authorisation and instructions by post or e-mail to the address specified above by no later than 12:00 p.m. (CEST) on 13 July 2022 (time of receipt by the Company).

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).