

## Pyrum CN - AGM - Clarification regards proxy voting instructions of VPS shareholders

- Cut off date for VPS shareholders 1 July 2022 – 12h noon (CEST)

*Dillingen / Saar, 27 June 2022 –*

Pyrum hereby clarifies the procedure for proxy voting instructions by VPS shareholders.

As the custodian chain needs to be followed, VPS shareholders have to send their proxy voting instructions via PDF file to DNB Bank ASA, to guarantee that voting instructions can be accepted under German law.

The VPS shareholders must send their proxy voting instructions as PDF file to DNB Bank ASA immediately, but not later than 1 July 2022 – 12 noon (CEST) to the following e-mail address:

[vote@dnb.no](mailto:vote@dnb.no)

The form of proxy voting is attached with this notification. Further information can be obtained on the Company's website at:

<https://www.pyrum.net/en/investors/general-shareholders-meeting/>

### **About Pyrum Innovations AG**

Pyrum Innovations AG is active in the attractive recycling market for end-of-life-tyres with its patented pyrolysis technology. Pyrum's pyrolysis process is energy self-sufficient, saves a large portion of the CO<sub>2</sub> emissions normally generated during the disposal of end-of-life-tyres in a cement plant and produces new raw materials such as pyrolysis oil, gas and recovered carbon black from the waste used as input materials. In this way, Pyrum closes the recyclable material loop and pursues a completely sustainable business model. As a pioneer, Pyrum Innovations AG was the first company in the end-of-life-tyre recycling sector to receive REACH registration from the European Chemicals Agency (ECHA) for the pyrolysis oil it produces. This means that the oil is recognised as an official raw material that can be used in production processes. In addition, Pyrum has received ISCC PLUS certification for the pyrolysis oil and the recovered carbon black. Both products are thus considered sustainable and renewable raw materials. These achievements have also been recognised by international experts in the tyre industry. For example, Pyrum won the *Best Tyre Recycling Innovation* category at the inaugural Recircle Awards and has been nominated for the "Grand Prix Mittelstand" ("Großer Preis des Mittelstandes") from the German state of Saarland.

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**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): .....