

### Power of attorney to a third person

Ticket number: \_\_\_\_\_

Name / Company: \_\_\_\_\_

Number of shares: \_\_\_\_\_

First name: \_\_\_\_\_

Telephone number: \* \_\_\_\_\_

E-mail address: \* \_\_\_\_\_

\* voluntary information

Back to:

PVA TePla AG  
c/o AAA HV Management GmbH  
Am Stadion 18-24  
51465 Bergisch Gladbach  
Germany

E-Mail PVA2025@aaa-hv.de

**Note:** Please expressly draw the attention of your authorized representative to the information on data protection and the disclosure of personal data.

I/we hereby authorize, if necessary by revoking a power of attorney granted at an earlier date, First name of the authorized

representative\*\*\*

Grid of 20 empty boxes for the first name of the authorized representative.

Last name or company of the authorized representative \*\*\*

Grid of 20 empty boxes for the last name or company of the authorized representative.

Street of the authorized representative \*\*\*

House number\*\*\*

Grid of 20 empty boxes for the street and 4 empty boxes for the house number.

Country

Postcode\*\*\*

Place of residence or registered office of the authorized representative \*\*\*

Grid of 2 empty boxes for the country, 5 empty boxes for the postcode, and 13 empty boxes for the place of residence or registered office.

E-mail of the authorized representative

Grid of 20 empty boxes for the e-mail address.

\*\*\* Mandatory fields

to represent me/us at the Annual General Meeting of PVA TePla AG on June 24, 2025, disclosing my/our name(s) and to exercise shareholder rights, in particular the right to vote. This power of attorney includes the right to grant a sub-proxy.

\_\_\_\_\_ Place

\_\_\_\_\_ Date

\_\_\_\_\_ Signature(s) or other conclusion of the declaration (e.g. name/company of the declarant(s))