

Power of attorney to a third party

Ticket number:	_____	Name / Company:	_____
Number of shares:	_____	First name:	_____
Phone number:*	_____	Email address:*	_____

* optional

Must be received **by June 15, 2026** (12:00 a.m., CEST) at:

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

Email: PVA2026@aaa-hv.de

Note: Please explicitly inform your authorized representative of the information regarding data protection and the disclosure of personal data.

I/we hereby authorize, if necessary by revoking any power of attorney previously granted, Mr./Ms.

Name of the authorized representative:

First name of the authorized representative:

Address of the authorized representative:

*** Required fields

to represent me/us at the Annual General Meeting of PVA TePla AG on June 16, 2026, disclosing my/our name, and to exercise shareholder rights, in particular the right to vote. This power of attorney includes the right to grant a sub-power of attorney.

_____	_____	_____
Place	Date	Signature(s) or other closing of the declaration (e.g., Name/Company of the Declarant(s))

Note: This is an automated translation of documents pertaining to the Annual General Meeting of PVA TePla AG on June 16, 2026. This translation is offered as a service in addition to the German-language document. Only the German language version is binding.