

Proxy and Instructions to the Company's Proxy Holders

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

* optional

By no later than **June 15, 2026, 12:00 a.m. (CEST)**, (receipt) to:

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

Email: PVA2026@aaa-hv.de

Please check the appropriate box: (Your instructions refer to the proposed resolutions of the Management Board and/or Supervisory Board as published in the notice of the Annual General Meeting in the Federal Gazette, or to motions and election proposals by shareholders pursuant to Sections 126(1), 127 of the German Stock Corporation Act (AktG), which have been made available at <https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/> with a unique identifier in each case. If you do not make a selection or check the "Abstain" box, this will be interpreted as an instruction to **abstain**. The proxies may not exercise voting rights in votes whose subject matter is not known in advance of the Annual General Meeting (for example, in the case of procedural motions).

I/We hereby authorize the Company's proxies, Dr. Gert Fisahn, Wettenberg, and Mr. Sebastian Gonsior, Wettenberg, each individually and with the right to sub-delegate, to represent me/us by disclosing my/our name and to exercise the voting rights in accordance with the **following specific instructions**. Any previously submitted declarations of intent are hereby revoked.

Instruction regarding agenda item	YES	NO	ABSTAIN
2. Resolution on the appropriation of retained earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the fiscal year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and the consolidated auditor for the fiscal year 2026, as well as, in the event of a review, the auditor for interim financial reports for the fiscal year 2026 and for the first quarter of the fiscal year 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the auditor for sustainability reporting for the fiscal year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report for the 2025 fiscal year, prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the revocation of the existing authorization and the granting of a new authorization to acquire and use treasury shares pursuant to Section 71(1)(8) of the German Stock Corporation Act (AktG), to exclude subscription rights, and to redeem treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder motions and nominations subject to disclosure pursuant to Sections 126(1) and 127 of the German Stock Corporation Act (AktG) are made available at <https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/> and are each assigned a unique identifier there. If you wish to submit a directive regarding a motion or a nomination, please enter the respective identifier and make the appropriate selection.

YES to the motion/nomination with ID:* _____

NO to the motion/nomination with ID:* _____

ABSTAIN on the motion/nomination with ID:* _____

* Handwrite the identifier(s) of the motion(s) or nomination(s)

City	Date	Signature(s) or other closing of the declaration (e.g., name/company of the declarant(s))
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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.