

Proxy to a third person

Ticket number: _____	Name / company name: _____
Number of shares: _____	First name: _____
Phone number:* _____	Email address:* _____
<small>* voluntary information</small>	
To be returned to:	

PVA TePla AG
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 Munich
 Germany

Email: pvatepla@linkmarketservices.eu

Note: Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.

I/We herewith authorize, if applicable under revoking a prior granted proxy,

First name of proxy *

Last name or company name of proxy *

Street of proxy **

No **

Country **

ZIP Code **

Place of residence or seat of proxy *

Email of proxy **

* Mandatory fields

to represent me/us with disclosure of my/our name at the general meeting of PVA TePla AG on 30 August 2024 and to exercise the shareholder rights, in particular the voting right. This proxy includes the right to grant a sub-proxy.

**** Recommended data, cf. following note:** After receipt of the proxy or the proof of proxy, individual access data to the password-protected internet service will be created for the proxy. These will be sent directly to the proxy if the address details of the proxy are complete. If the address details of the proxy are incomplete, the individual access data of the proxy to the password-protected internet service shall be transmitted to the grantor of proxy for forwarding to the proxy.

_____	_____	_____
Place	Date	Signature(s) or other indication of completion (e.g. name / company name of the declaring person(s))