PVA TePla AG Annual General Meeting on June 18, 2021

Granting power of attorney and issuing instructions to the Company's proxy

Number AGM ticket: _____ **Name / Company:** _____

Number of shares: _____ **First name:** _____

Phone number:* _____ **E-mail address:*** _____

* voluntary information

To be returned **no later than June 17, 2021, 24.00 hours [midnight] (CEST),** (receipt) to:

PVA TePla AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Deutschland

E-Mail: pvatepla@better-orange.de
Fax: +49 (0)89 889 690 655

Please tick unambiguously:

☐ **I/We authorize the Company's proxy for the Annual General Meeting on June 18, 2021,** Dr. Gert Fisahn, Wettenberg, with the right to delegate his authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	**YES**	**NO**	**Abstention**
2. Resolution on the appropriation of retained earnings	☐	☐	☐
3. Resolution on official approval of the actions of the Management Board for fiscal year 2020	☐	☐	☐
4. Resolution on official approval of the actions of the Supervisory Board for fiscal year 2020	☐	☐	☐
5. Election of the auditor of the annual and consolidated financial statements for fiscal year 2021	☐	☐	☐
6. Resolution on the approval of the remuneration system for the members of the Management Board	☐	☐	☐
7. Resolution on the amendment of the remuneration and the remuneration system for the members of the Supervisory Board and a corresponding amendment of the Articles of Association	☐	☐	☐
8. Resolution on an addition to Article 15 of the Articles of Association (Convening the Annual General Meeting)	☐	☐	☐
9. Resolution on other amendments to Article 16 of the Articles of Association (Shareholder Participation in the Annual General Meeting) and Article 19(2) of the Articles of Association (Authorization by Shareholders)	☐	☐	☐
10. Resolution on the cancellation of the existing authorized capital in accordance with Article 4(5) of the Articles of Association, creation of new authorized capital and a corresponding amendment of the Articles of Association	☐	☐	☐
11. Resolution on granting authorization to issue bonds with warrants and/or convertible bonds and to disapply pre-emption rights, to create new contingent capital (Contingent Capital 2021) and to amend the Articles of Association accordingly	☐	☐	☐

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: https://www.pvatepla.com/investor-relations/hauptversammlung/

YES to the motion/election proposal with the ID:* _____ ☐

NO to the motion/election proposal with the ID:* _____ ☐

* Enter ID of the application/applications or election proposal/election proposals by handwriting

_____ _____ _____

Place Date Signature(s) or Person making the declaration (legible)