

Granting power of attorney and issuing instructions to the company's proxies

Number AGM ticket: _____ Name/Company: _____

Number of shares: _____ First name: _____

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

* voluntary information

To be returned **no later than 28 May 2024, 24.00 hours [midnight] (CEST)**, (receipt) to:

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

E-Mail: energiekontor@linkmarketservices.eu
Telefax: +49 (0)89 889 690 655

Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://www.energiekontor.de/en/investor-relations/annual-general-meeting> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We authorise the proxies of the company for the Annual General Meeting on 29 May 2024, Mr Thomas Wagner and Mr Garreth Neumann, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to sub-authorisation, to represent me/us by disclosing my/our name and to exercise the voting right **as marked below**. Declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the Management Board members' actions for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the Supervisory Board members' actions for the 2023 financial year:			
a) Individual discharge of Mr Dr Bodo Wilkens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual discharge of Mr Günter Lammers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual discharge of Mr Darius Oliver Kianzad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of the auditor of the annual financial statements, consolidated financial statements and interim reports for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the payment of remuneration to the members of the Supervisory Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report for the 2023 financial 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 cancellation of the existing authorisation to issue subscription rights to shares of Energiekontor AG to members of the company's Management Board, creation of a new authorisation to issue subscription rights to members of the Management Board (stock option programme 2024), the amendment of Conditional Capital 2018/I and the creation of new conditional capital and corresponding amendment of the articles of incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of Article 18 (2) sentence 2 of the articles of incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the amendment of Article 19 (1) of the articles of incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://www.energiekontor.de/en/investor-relations/annual-general-meeting> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

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

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

ABSTENTION 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) _____