

Annual General Meeting of
Berentzen-Gruppe Aktiengesellschaft on May 11, 2021



Proxy to a person of your choice

Number AGM ticket:	_____	Name / Company:	_____
Number of shares:	_____	First name:	_____
Phone number:*	_____	E-mail address:*	_____

* voluntary information

To be returned **no later than May 10, 2021, 24.00 hours [midnight] (CEST),** (receipt) to:

Berentzen-Gruppe Aktiengesellschaft
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

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

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 former authorization of a proxy,

First name of proxy ***

Last name or Company of proxy ***

Street of proxy ***

No ***

Country

ZIP Code***

Place of residence of proxy ***

E-mail of proxy

*** Mandatory fields

to represent me/us with disclosure of my/our name at the AGM of Berentzen-Gruppe Aktiengesellschaft on May 11, 2021 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights.

Note: After receipt of the power of attorney or the proof of authorization, 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 the power of attorney for forwarding to the proxy.

Place

Date

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