

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 May 18, 2022, 24.00 hours [midnight] (CEST)**, (receipt) to:ENCAVIS AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
GermanyE-mail: encavis@better-orange.de
Fax: +49 (0)89 889 690 655**Please tick unambiguously:** (In case of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions refer in each case to the proposed resolution published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not make a mark, your instruction will be treated as an **abstention**).

- I/We authorize the Company's proxies for the Annual General Meeting on May 19, 2022, Mr Jörg Peters and Ms Natalie Grüber, both employees of ENCAVIS AG, Hamburg, each individually and with the right to delegate their 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
2. Resolution on the appropriation of net retained profit	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Management Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the members of the Supervisory Board for the 2021 financial year:		
a) Individual discharge of Mr Dr Manfred Krüper	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual discharge of Mr Alexander Stuhlmann	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual discharge of Mr Dr Cornelius Liedtke	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual discharge of Mr Albert Büll	<input type="checkbox"/>	<input type="checkbox"/>
e) Individual discharge of Mr Dr Fritz Vahrenholt	<input type="checkbox"/>	<input type="checkbox"/>
f) Individual discharge of Ms Christine Scheel	<input type="checkbox"/>	<input type="checkbox"/>
g) Individual discharge of Mr Dr Henning Kreke	<input type="checkbox"/>	<input type="checkbox"/>
h) Individual discharge of Mr Dr Marcus Schenck	<input type="checkbox"/>	<input type="checkbox"/>
i) Individual discharge of Mr Dr Rolf Martin Schmitz	<input type="checkbox"/>	<input type="checkbox"/>
j) Individual discharge of Mr Peter Heidecker	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2022 financial year as well as the auditor for the audit review of any financial information during the year	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the 2021 financial year, prepared and audited in accordance with section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment to the Articles of Association regarding the term of office of members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
8. Elections to the Supervisory Board:		
a) Individual election of Mr Dr Manfred Krüper	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Ms Isabella Pfaller	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Mr Albert Büll	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual election of Mr Thorsten Testorp	<input type="checkbox"/>	<input type="checkbox"/>
e) Individual election of Mr Dr Henning Kreke	<input type="checkbox"/>	<input type="checkbox"/>
f) Individual election of Mr Dr Fritz Vahrenholt	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution regarding the cancellation of the existing Contingent Capital 2017 and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution regarding the cancellation of the existing Contingent Capital 2018 and corresponding amendment of the Articles of Association	<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 (Aktiengesetz - AktG) are made accessible at <https://www.encavis.com/en/investor-relations/agma/> 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:* _____

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

Place

Date

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