Registration form and voting rights card

Annual General Meeting 2024 of GRENKE AG on April 30, 2024

GRENKE

Surname, first name*

Shareholder number*

Street*

Number of shares

Postal code, city*

*Mandatory fields. Please complete legibly in block letters.

Please return your completed registration form to us using one of the following transmission methods:

by mail to: GRENKE AG
c/o Computershare Operations Center
80249 Munich / GERMANY

by email to: anmeldestelle@computershare.de

My/Our share portfolio is hereby registered for the above ordinary Annual General Meeting. Please send the registration for the ordinary Annual General Meeting **to the registration address by April 30, 2024, midnight (CEST) at the latest.** Please note the information concerning registration and voting rights representation. **Due to current postal delays, we recommend that you register using the shareholder portal.**

Since the processing of the forms takes place by machine, any statements outside the given fields will not be taken into account.

1 Registration with exercise of voting rights

☐ **1 Proxy voting/instructions to the Company proxies**

I/We authorise the Company proxies (Ms Tanja Ludwig, Baden-Baden, and Ms Myriam Jung, Baden-Baden), each of them individually without disclosure of my/our name(s) and including the right to sub-authorise, to exercise the voting right in accordance with my/our instructions under no. 3.

2 Registration for the exercise of voting rights or authorisation at a later date

☐ **2a Personal participation**

I/We come to the Annual General Meeting myself. Please send the ticket(s) to my/our above address.

Notice: If a share belongs to several entitled persons, they may exercise the rights arising from the share only through a joint representative. The order is made by proxy. If no common representative is mentioned in a registered community of persons under point 2, admission tickets will be issued to the community of persons in as equal a proportion as possible.

☐ **2b Power of attorney to the authorised person named below**

The person mentioned below is hereby authorised by me/us to represent me/us at the above-mentioned Annual General Meeting of GRENKE AG and to exercise all rights relating to the meeting. He/she has the right to grant sub-power of attorney. The Proxies are made under disclosure of the name(s) and include the exercise of all shareholder rights, including the voting right, and the right to sub-authorisation.

I/We have expressly draw my/our proxy's attention to the comments on data protection and disclosure of personal data.

First name (in the case of natural persons)**

Name or company name**

Street** Number**

Country Postal code** City**

** Mandatory fields

Signature(s) or other conclusion of the declaration

Surname, first name*

Shareholder number*

Street*

Number of shares

Postal code, city*

*Mandatory fields. Please complete legibly in block letters.

Please mark your choice with an »X« in the corresponding field. Please tick the Yes box to agree, the No box to disagree, and the Abstain box to abstain. If you do not mark anything, your instruction will be counted as an abstention. Multiple markings are considered invalid.
The full version of the Agenda can be found in the invitation to the Annual General Meeting.

3 Issuing instructions for the exercise of voting rights

Resolutions according to the agenda	Yes	No	Abstain
2. Resolution on the appropriation of the unappropriated surplus of GRENKE AG	☐	☐	☐
3. Resolution on the discharge of the members of the Board of Directors for the 2023 financial year			
3.1 Dr Sebastian Hirsch	☐	☐	☐
3.2 Gilles Christ	☐	☐	☐
3.3 Isabel Rösler	☐	☐	☐
4. Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year			
4.1 Jens Rönnberg (Chair as of May 16, 2023, previously Deputy Chair)	☐	☐	☐
4.2 Dr Konstantin Mettenheimer (Deputy Chair as of May 16, 2023)	☐	☐	☐
4.3 Norbert Freisleben	☐	☐	☐
4.4 Moritz Grenke (Member as of May 16, 2023)	☐	☐	☐
4.5 Nils Kröber	☐	☐	☐
4.6 Dr Ljiljana Mitic	☐	☐	☐
4.7 Prof Dr Ernst-Moritz Lipp (Member and Chair until May 16, 2023)	☐	☐	☐
5. Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the 2024 financial year, as well as the auditor for the audit review of interim financial reports	☐	☐	☐
6. Resolution on the appointment of the auditor of the sustainability reporting for the 2024 financial year	☐	☐	☐
7. Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with Section 162 AktG	☐	☐	☐
8. Elections to the Supervisory Board			
8.1 Dr Ljiljana Mitic	☐	☐	☐
8.1 Manfred Piontke	☐	☐	☐

You can cast your vote on properly submitted, admissible countermotions and nominations on the shareholder portal or at the Annual General Meeting in person.