

# Registration form (alternative to registration via shareholder portal)

Annual General Meeting of ZEAL Network SE on May 28, 2024



\_\_\_\_\_  
Last name, first name\*

\_\_\_\_\_  
Shareholder no.\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Post code, place\*

\*Mandatory fields

Please use one of the options below to register and send your registration form to the registration **address by the registration deadline on May 21, 2024, 24:00 CEST**. When completing the form, please note the „Notes on registration and exercise of voting rights via the enclosed registration form“.

By letter to: ZEAL Network SE | c/o Computershare Operations Center | 80249 München | GERMANY

By e-mail to: anmeldestelle@computershare.de

## 1 Registration

My/Our shareholdings are hereby registered for the above-mentioned General Meeting in one of the following ways.



### Power of attorney and instructions to the Company-nominated proxy

I/We authorize the Company-nominated proxy (Frank Hoffmann, Hamburg), with the right to sub-proxy, to exercise the voting right as marked under item 3 under disclosure of my/our names.

Please turn over to instruct. ►



### Personal participation

I/We will attend the meeting in person. Please send the admission ticket(s) to my/our address stated above.

Note: In the case of a registered joint account, two admission tickets will be issued to the joint account holder in as equal shares as possible. If only one joint account holder is to attend the meeting, please enter his/her details under item 2. In the case of a registered legal entity, a representative/authorized representative of the legal entity will attend the meeting. The representative's power of representation/authorization will be evidenced separately.



### Participation of an authorized person

I/We will not attend the meeting in person. Please send the admission ticket to the address of the proxy specified under item 2. That person shall attend the meeting with the right to sub-proxy. The proxy shall disclose the name(s). The proxy is revoked on condition that the principal attends the meeting in person.

## 2

### Details of the proxy holder

In this section, please enter the data of the proxy holder or of the authorized intermediary, shareholders' association or proxy advisor required for processing.

\_\_\_\_\_  
First name of proxy holder\*

\_\_\_\_\_  
Last name of proxy holder or name of authorized intermediary, shareholders' association or proxy advisor\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Post code\*

\_\_\_\_\_  
Place or registered office\*

\* Mandatory fields (in the case of an authorization of an intermediary, shareholders' association or proxy advisor only their name and place or registered office are to be specified)

\_\_\_\_\_  
Signature(s) or other conclusion to the declaration

\_\_\_\_\_  
Last name, first name\*

\_\_\_\_\_  
Shareholder no.\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Post code, place\*

\*Mandatory fields

### 3 Instructions for the exercise of voting rights

Voting proposals according to the Federal Gazette ( <i>Bundesanzeiger</i> )	Yes	No	Abstain
2. Resolution on the appropriation of the distributable profit for the 2023 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the ratification of the actions of the members of the Management Board for the 2023 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the ratification of the actions of the members of the Supervisory Board for the 2023 fiscal year			
4.1. Peter Steiner .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2. Oliver Jaster .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3. Kenneth Chan .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4. Thorsten Hehl .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5. Jens Schumann .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6. Frank Strauß .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditors of the annual financial statements and consolidated financial statements for the 2024 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**You will be able to issue instructions to the Company-nominated proxy on published countermotions and election proposals in the shareholder portal.**