

Proxy to third parties

Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

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

* voluntary information

To be returned **no later than 18.00 hrs. (CEST) on 19 May 2021** (receipt) to:

Mutares SE & Co. KGaA
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Germany

E-Mail: mutares@better-orange.de
Telefax: +49 (0)89 889 690 633

Note: Please expressly draw the attention of your authorized representative to the explanations on data protection and the disclosure of personal data.

I/We herewith authorize, if applicable under revoking a former proxy authorization, Mr./Ms.

Surname of proxy: _____

Name of proxy: _____

Residence of proxy (Street, house number, postal code, residence): _____

E-mail address of proxy (voluntary information): _____

to represent me/us exercising my/our shareholders' rights with regard to the virtual Annual General Meeting of Mutares SE & Co. KGaA on 20 May 2021 under disclosure of my/our name and with the power to delegate the authorization to third parties and to exercise my/our voting rights.

Note: After receipt of the proxy authorization or proof of authorization, individual access data for the password-protected e-service will be created for the authorized proxy. These will be sent directly to the authorized proxy if the address details of the authorized proxy are complete. If the address details of the authorized proxy are incomplete, the individual access data of the authorized proxy to the password-protected e-service will be sent to the grantor of the proxy authorization for forwarding to the authorized proxy. Please ensure that the proxy authorization is properly issued as early as possible so that the authorized proxy can receive their access data in good time; due to the usual postal delivery times, this applies in particular in the event that the authorized proxy shall receive their access data by mail.

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