

**Revocation of proxy given to a third party
Revocation of proxy authorization granted and instructions issued to the voting proxies
appointed by the Company**

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

Please tick unambiguously:

I/We hereby revoke the proxy authorization granted to the voting proxies appointed by the Company for the Annual General Meeting on 20 May 2021.

I/We hereby revoke the authorization for the Annual General Meeting on 20 May 2021 **granted to**

Last name: _____

First name: _____

Place of residence: _____

I/We will inform the former authorized proxy that he/she may no longer use his/her individual access for the password-protected e-service.

Place

Date

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