

Enapter AG
Annual General Meeting on July 03, 2025

Form for granting power of attorney to third parties

Ticket number:	Number of shares:
issued on: <i>(last name / first name / place of residence)</i>	

Instructions for granting power of attorney to third parties

Shareholders who do not attend the Annual General Meeting may have their voting rights exercised by a proxy, including, for example, an intermediary, a proxy advisor or a shareholders' association, by granting a corresponding power of attorney. Timely registration and proof of share ownership are also required in this case.

Proxies that are not issued to an intermediary, a shareholders' association, a voting rights advisor or another equivalent person in accordance with Section 135 (8) AktG must be issued in text form (Section 126b BGB). This form can be used for this purpose.

If intermediaries or equivalent persons or associations (in particular shareholders' associations and proxy advisors) are authorized in accordance with Section 135 para. 8 AktG, they must record the power of attorney in a verifiable manner (Section 135 para. 1 sentence 2 AktG). We recommend that our shareholders consult with the aforementioned persons or associations regarding the form of proxies.

The granting of a proxy or its revocation vis-à-vis the company and proof of a proxy granted to an authorized representative or its revocation vis-à-vis the company must be made in text form (Section 126b BGB) and can be sent to the company at the following address by July 2, 2025, 24:00 hours (receipt decisive):

Enapter AG
c/o UBJ. GmbH
Haus der Wirtschaft
Kapstadtring 10
22297 Hamburg
E-Mail: hv@ubj.de

Proxies can also be granted or revoked on the day of the Annual General Meeting up to the time specified by the chairman of the meeting and proof of this can be provided to the company at the entrance and exit control to the Annual General Meeting. If the shareholder authorizes more than one person, the company may reject one or more of these in accordance with Section 134 para. 3 sentence 2 AktG.

Power of attorney

I / We authorize Mr / Mrs

.....
(first name, last name)

.....
(place of residence)

to represent me/us in relation to the Annual General Meeting of Enapter AG to be held on July 3, 2025 and to exercise my/our voting rights and other shareholder rights at the Annual General Meeting with exemption from § 181 BGB for me/us. The authorized representative is entitled to appoint a sub-authorized representative or to transfer the power of attorney to a third party.

.....
Place / date / signatures (text form according to § 126b BGB is sufficient)