

Enapter AG
Annual General Meeting on July 03, 2025

**Form for voting by proxy through proxies appointed by the
company**

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

1 Authorization and instructions for the proxies of Enapter AG

- I/We authorize the proxies of Enapter AG, Stefanie Dockhorn, Berlin, and Joachim Lorenzen, Hamburg, each individually, to represent my/our voting rights from my/our above-mentioned shares, disclosing my/our name(s) in accordance with my/our instructions below and exempting me/us from Section 181 BGB. The power of attorney includes the granting of sub-powers of attorney. I/We vote as indicated below in section "2".

— _____
Place / date / signature(s) or other declaration within the meaning of § 126b BGB

2 Please indicate below how you wish to vote:

Items on the agenda*		Yes	No	Abstention
2.	Approval of the actions of the members of the Executive Board for the 2024 financial year a) Discharge of Ivan Gruber b) Discharge of Gerrit Kaufhold c) Discharge of Dr. Jürgen Laakmann	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.	Discharge of the Supervisory Board for the 2024 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.	Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements for the 2025 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.	Resolution on the creation of new authorized capital with the option to exclude subscription rights and the simultaneous cancellation of the existing authorized capital by amending the Articles of Association accordingly	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.	Resolution on the authorization to issue convertible bonds, bonds with warrants and profit participation rights with or without conversion or subscription rights and to exclude subscription rights while simultaneously cancelling the previous authorization	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.	Resolution on the cancellation of Contingent Capital WSV 2024, the creation of new Contingent Capital WSV 2025 and corresponding amendments to the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8.	Resolution on the authorization to establish a stock option plan 2025, cancellation of the authorization to establish a stock option plan 2021, partial cancellation of the conditional capital SOP 2021 and creation of a conditional capital SOP 2025 to fulfill the stock option plan 2025 as well as corresponding amendments to the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9.	Resolution on the approval of the remuneration report for the 2024 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10.	Resolution on the approval of the remuneration system for the members of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11.	Resolution on the remuneration of the Supervisory Board members	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

*) The full text of the convocation with the management's proposed resolutions has been published in the Federal Gazette.

Motions and election proposals from shareholders in accordance with Sections 126 (1) and 127 AktG will be made available on the company's website at <https://enapterag.de/investor-relations/hauptversammlung/> under a special identifier.

Proposal/ election proposal A	YES <input type="radio"/>	NO <input type="radio"/>	ENTH. <input type="radio"/>	Motion/ Election proposal B	YES <input type="radio"/>	NO <input type="radio"/>	ENTH. <input type="radio"/>	Motion/ Election proposal C	YES <input type="radio"/>	NO <input type="radio"/>	ENTH. <input type="radio"/>
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Proxies and instructions to the company's proxies can be sent by e-mail or post to the following address by the end of July 2, 2025, 24:00 hours:

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

Please also note the information in the section "Procedure for voting by proxy" of the invitation to the Annual General Meeting published in the Federal Gazette.