Enapter AG
Annual General Meeting on September 22, 2026

Voting Form for Proxy Voting by a proxy appointed by the Company

Ticket number: …….. Number of shares: …………………………………..

Issued to: ....
(Last Name / First Name / City)

1 Power of Attorney and Instructions for the Proxy Holders of Enapter AG

– I/We hereby authorize the proxy of Enapter AG, Ms. Stefanie Dockhorn, Berlin, to exercise my/our voting rights attached to my/our shares listed above, disclosing my/our name(s) in accordance with my/our instructions below, and exempting her from the provisions of Section 181 of the German Civil Code (BGB). This power of attorney includes the authority to grant sub-proxies. I/We vote as indicated below in Section "2."

– ____
Place / Date / Signature(s) or other declaration within the meaning of Section 126b of the German Civil Code (BGB)

2 Please indicate below how you wish to vote:

	Agenda items*	Yes	No	Abstention
2.	Resolution on the discharge of the members of the Executive Board for the fiscal year 2025	O	O	O
3.	Resolution on the discharge of the Supervisory Board for the fiscal year 2025	O	O	O
4.	Resolution on the election of the auditor for the annual financial statements and the consolidated financial statements for the fiscal year 2026	O	O	O
5.	Elections to the Supervisory Board:			
	a) Mr. Ragnar Kruse	O	O	O
	b) Ms. Eva Katheder	O	O	O
	c) Mr. Jens Foerst	O	O	O
6.	Resolution on the creation of new authorized capital with the option to exclude subscription rights, while simultaneously canceling the existing authorized capital through a corresponding amendment to the Articles of Incorporation	O	O	O
7.	Resolution on the authorization to issue convertible bonds, warrants, and profit participation rights with or without conversion or subscription rights, as well as to exclude subscription rights, with the simultaneous revocation of the previous authorization	O	O	O
8.	Resolution on the partial cancellation of the WSV 2025 Contingent Capital, the creation of a new WSV 2026 Contingent Capital, and corresponding amendments to the Articles of Association	O	O	O
9.	Resolution on the approval of the compensation report for fiscal year 2025	O	O	O
10.	Resolution on the compensation of the members of the Supervisory Board	O	O	O

*) The full text of the notice of the meeting, including the management's proposed resolutions, has been published in the Federal Gazette.

Motions and nominations by shareholders pursuant to Sections 126(1) and 127 of the German Stock Corporation Act (AktG) are available on the company's website at
https://enapterag.de/investor-relations/hauptversammlung/ under a special identifier.

	YES	NO	ABST.
Motion/ Election Proposal **A**	O	O	O
Motion/ Election Proposal **B**	O	O	O
Motion/ Election Proposal **C**	O	O	O

For organizational reasons, powers of attorney and instructions for the proxies appointed by the company that are issued, amended, or revoked prior to the Annual General Meeting must be submitted in writing (§ 126b BGB) to the following address no later than September 21, 2026, at 12:00 a.m. (receipt):

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

On the day of the Annual General Meeting, shareholders may still grant, amend, or revoke proxies and instructions to the proxies appointed by the company at the entrance and exit checkpoints until the start of voting.