

Enapter AG
Annual General Meeting on September 22, 2026

Form for Granting Power of Attorney to a Third Party

Admission Ticket Number:
.....

Number of shares:

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

Instructions for granting a proxy to a third party

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 the appropriate power of attorney. In this case as well, timely registration and proof of share ownership are required.

Powers of attorney that are not granted in accordance with Section 135 of the German Stock Corporation Act (AktG) to an intermediary, a shareholders' association, a proxy advisor, or another person deemed equivalent under Section 135(8) of the AktG must be in writing (Section 126b of the German Civil Code (BGB)). This form may be used for that purpose.

If intermediaries or persons or associations deemed equivalent to them under Section 135(8) of the German Stock Corporation Act (AktG) (in particular shareholder associations and proxy advisors) are granted power of attorney, they must record the power of attorney in a verifiable manner (Section 135(1), second sentence, of the German Stock Corporation Act (AktG)). We recommend that our shareholders consult with the aforementioned persons or associations regarding the form of the powers of attorney.

The granting or revocation of a power of attorney to the Company, as well as proof of a power of attorney granted to or revoked by a proxy, must be in writing (Section 126b of the German Civil Code (BGB)) and may be submitted to the Company by midnight on September 21, 2026 (date of receipt being decisive) to the following address:

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, the granting of a power of attorney, its revocation (if applicable), and proof of a power of attorney granted to a proxy or its revocation (if applicable) may also be submitted to the company at the entrance and exit checkpoints for the Annual General Meeting.

If a shareholder authorizes more than one person, the company may, pursuant to Section 134(3), second sentence, of the German Stock Corporation Act (AktG), reject one or more of them.

Power of Attorney

I / We hereby authorize Mr. / Ms.

.....
(First Name, Last Name)

.....
(City)

to represent me/us at the annual general meeting of Enapter AG to be held on September 22, 2026, and to exercise my/our voting rights and other shareholder rights at the annual general meeting, with exemption from Section 181 of the German Civil Code (BGB). The proxy holder is authorized to appoint a sub-proxy holder or to transfer the power of attorney to a third party.

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Place / Date / Signatures (text form pursuant to § 126b BGB is sufficient)