



NOTICES FOR GRANTING POWER OF ATTORNEY AND INSTRUCTIONS TO THE VOTING RIGHT REPRESENTATIVES OF THE COMPANY

UniDevice AG names as authorized representative of voting rights Ms. Corinna Fischer, employee of Link Market Services GmbH, Munich. The proxies are authorized to vote only to the extent that you have issued an explicit instruction on the individual resolution proposals of the administration on the agenda items. The proxies are required to vote according to your instructions via the proposed resolutions of the administration published in the agenda. The following options are available to you for appointing a proxy with instructions to exercise your voting right:

Letter or e-mail of power of attorney and instructions to the proxies of the Company

To do this, please use the overleaf form entitled "GRANTING POWER OF ATTORNEY AND INSTRUCTIONS TO VOTING REPRESENTATIVES". In doing so, authorize the abovementioned proxies of UniDevice AG and instruct them as to how your right to vote in relation to the proposed resolutions of the administration should be exercised.

Send (by post or e-mail) your "power of attorney and instructions" together with the ticket (s) or stating your ticket number (s) directly to the proxies:

- By letter to: UniDevice AG c/o Link Market Services GmbH Landshuter Allee 10 80637 Munich, Germany
- Or via e-mail to: inhaberaktien@linkmarketservices.de

Important instructions:

Please note that the instructions to exercise your voting rights are only valid if you have issued the ticket (s) for your shares in your name and have filled in and signed this authorization and instruction form together with your ticket (n) or giving your ticket number (s) to the proxies by Thursday, July 06, 2023. After this time we ask you to use only the following e-mail address: inhaberaktien@linkmarketservices.com. If the proxy holders receive authorization and instructions by several means of transmission (post, e-mail), the formally valid power of attorney issued with the relevant instructions will be deemed binding. If the powers of attorney have not been formally granted, the proxies will not represent the votes in the Annual General Meeting. If instructions are not filled out correctly or are not clearly given, depending on the voting procedure, the proxies will abstain from voting on the relevant agenda items or will not vote. The proxies are bound by instructions and may not exercise their voting rights in the case of votes not known prior to the Annual General Meeting (eg in the case of procedural motions). Depending on the voting procedure, the proxies will abstain or not vote in these cases. The same applies to the vote on a countermotion, in the case of a nomination deviating from the proposal of the administration, and in the case of a resolution deviating from the management proposal published in the agenda. The commissioning of the voting representatives of the company for the declaration of contradiction as well as for the application and questioning is excluded. In the event of personal participation or participation by an authorized third party at the Annual General Meeting, the power of attorney granted in the run-up to the Annual General Meeting and the instructions to the proxies of the Company expire.

For questions regarding proxy voting, members of our **Annual General Meeting hotline** are available from Monday to Friday between 9 am and 5 pm - except on holidays **+49 (0) 89 / 210 27 222**.

**„GRANTING POWER OF ATTORNEY AND INSTRUCTIONS TO VOTING REPRESENTATIVES“
OF UniDevice AG FOR ANNUAL GENERAL MEETING ON JULY 07, 2023**

We kindly ask you to fill in and sign this authorization and instruction form **together with your ticket (s) or stating your ticket number (s), which you will receive after proper and timely registration for the Annual General Meeting** to send the proxies to the Company (by mail or e-mail):

UniDevice AG

**c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany**

alternative via mail: inhaberaktien@linkmarketservices.de

Power of Attorney and Instructions *(please complete)*

I/We _____ authorize the proxies of UniDevice AG,
Name(s)

Ms. Corinna Fischer, employee of Link Market Services GmbH, based in Munich, exempted from the prohibition of multiple representation pursuant to § 181 2. Alternative Civil Code and with the right to grant sub-authorization individually and with disclosure of my / our name in the participant directory, to represent me / us at the Annual General Meeting of UniDevice AG on Friday, July 07, 2023,

and to exercise the voting rights of the _____ shares according admission ticket number _____
number of shares according to ticket (s) ticket number

for me/us in the following manner.

Individual instructions

(Please give instructions on the respective proposed resolution of the administration on all agenda items. For each agenda item, only one instruction may be issued.)

Agenda Item	YES	NO	ABSTENTION
2. Resolution on the appropriation of the retained earnings 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place, date

Signature respectively naming of the person making the declaration pursuant to section 126b of the German Civil Code (BGB) (shareholder)

For any inquiries please (optional) provide your phone number: _____