



-Non-binding convenience translation of the original German language version-

Annual General Meeting of VARTA AKTIENGESELLSCHAFT June 18, 2020

Revoking postal vote

Revoking third party proxy

Revoking power of attorney and instructions to voting representatives of company

Confirmation of
registration no.
(AGM ticket):

Surname/
company:

No. of shares:

First
name:

Tel.*

* Information voluntary

Email
address:*

To be returned to reach the company **by June 17, 2020, 12.00 (CEST) at the latest**

VARTA AKTIENGESELLSCHAFT
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

or **email to:**
or **fax:**

varta@better-orange.de
+49 (0)89 889 690 655

Please mark clearly with a cross:

I/we hereby revoke my/our votes cast by **postal vote** for the Annual General Meeting of June 18, 2020

I/we hereby revoke the **power of attorney granted to the company proxies** to be used at the Annual General Meeting of June 18, 2020.

I/we hereby revoke the proxy issued to be used at the Annual General Meeting on June 18, 2020

Surname:

First name:

Address:

and instruct those formerly authorised that they **may not use** the access data I/we disclosed to the company's password-protected Internet service.

Place

Date

Signatures / person making the declaration (legible)

Note:

- The power of attorney must be revoked in writing (Section 126b BGB) or using the company's input form available on the Internet service for the AGM at <https://www.varta-ag.com/hauptversammlung>
- Should you wish to revoke the power of attorney you granted to the company's appointed proxies, please send your revocation by June 17, 2020, 12.00 (CEST) to VARTA AKTIENGESELLSCHAFT, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 Munich, or fax: +49 (89) 889 690 655 or email it to <https://www.varta-ag.com/hauptversammlung>.
- After June 17, 2020, 12.00 (CEST), you can only revoke your power of attorney via the company's AGM Internet service at <https://www.varta-ag.com/hauptversammlung> using the procedure stated there.
- If you wish to revoke a power of attorney granted to a third party, you can do so by informing that party or the company. If declaring it to the company, please let the company have your notice of revocation by June 17, 2020, 12.00 (CEST) by sending it to VARTA AKTIENGESELLSCHAFT, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 Munich or by fax to: +49 (89) 889 690 655 or by e-mail to <https://www.varta-ag.com/hauptversammlung>.
- After 17 June 2020, 12.00 (CEST), you can only revoke your power of attorney to the company using the company's password-protected AGM Internet service at <https://www.varta-ag.com/hauptversammlung>, using the procedure stated there.