



**Annual General Meeting of VARTA AKTIENGESELLSCHAFT on 11 July 2023**

**Granting proxy authorization and issuing instructions to the Company's proxies**

AGM ticket number (Zugangskennung):\* \_\_\_\_\_ Name / Company: \_\_\_\_\_  
 Number of shares:\* \_\_\_\_\_ First name: \_\_\_\_\_  
 (natural persons) \_\_\_\_\_  
 Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* please fill in if possible

After timely and formally correct registration by 24:00 on 4 July 2023 (CEST), to be returned **no later than 12:00 on 10 July 2023 (CEST)** (receipt) to:

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

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

**Please tick unambiguously:** (If several declarations of intent are received, the time of receipt is decisive. Your instructions refer to the proposed resolution of the General Partner and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

**I/We authorize the Company's designated proxies, Mr Torsten Fues and Mr Marcus Graf, both employees of Better Orange IR & HV AG, both business place in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the Annual General Meeting on 11 July 2023 as indicated below. Any declarations of intent made earlier are hereby revoked.**

Individual instruction on an agenda item	Yes	No	Abst.**
2. Resolution on the discharge of the Executive Board for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Supervisory Board for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on approval of the remuneration report for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of the auditor and group auditor for financial year 2023 and the auditor for the audit review of the half-year financial report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. By-election to the Supervisory Board: Mr Günther Apfalter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolutions on amendments to the Articles of Association to enable virtual Annual General Meetings and on modalities for the participation of Supervisory Board members			
7.1 Amendment of Section 16 of the Articles of Association (venue and convocation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Amendment of Section 20 of the Articles of Association (transmission of the Annual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on approval of the draft Profit and Loss Transfer Agreement between VARTA AKTIENGESELLSCHAFT and VARTA Consumer Europe Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on cancellation of the existing Authorised Share Capital 2022 I and the creation of a new Authorised Share Capital 2023 I with the possibility to exclude subscription rights as well as the corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on cancellation of the existing authorisation to issue bonds with warrants or convertible bonds or profit-sharing rights, the creation of a new authorisation to issue bonds with warrants or convertible bonds or profit-sharing rights or a combination of these instruments with the possibility to exclude subscription rights, as well as cancellation of the existing Conditional Capital 2022 I and the creation of a new Conditional Capital 2023 I and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: <https://www.varta-ag.com/en/investors/annual-general-meeting>**

YES to the motion/election proposal with the ID:\* \_\_\_\_\_   
 NO to the motion/election proposal with the ID:\* \_\_\_\_\_   
 Abstention to the motion/election proposal with the ID:\* \_\_\_\_\_

\* Enter ID of the application/applications or election proposal/election proposals by handwriting

\*\*\*Abst.\*\*=Abstention

Place \_\_\_\_\_ Date \_\_\_\_\_ Signature(s) or Person making the declaration (legible) \_\_\_\_\_