



Annual General Meeting VARTA AKTIENGESELLSCHAFT on 11 July 2023

**Revocation of proxy authorization given to a third party
Revocation of proxy authorization granted and instructions issued to the Company's proxies**

AGM ticket number (Zugangskennung):* _____	Name / Company: _____
Number of shares:* _____	First name: (natural persons) _____
Phone number:* _____ <small>* please fill in if possible</small>	E-mail address:* _____

To be returned – in case of a revocation of proxy authorization granted and instructions to the Company's proxies **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:

I/We hereby revoke the proxy authorization granted to the Company's proxies for the Annual General Meeting on 11 July 2023.

I/We hereby revoke the proxy authorization for the Annual General Meeting on 11 July 2023 **granted to**

Last name: _____

First name: _____

Place of residence: _____

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