



## PROXY

FOR THE ANNUAL GENERAL MEETING OF DATAGROUP SE ON 9 MARCH 2023

Shareholders can have their voting rights exercised by an authorized person, for instance by an intermediary, a shareholders' association or other third parties. Proxy authorizations, the revocation thereof and proof of authorization of the voting proxy vis-à-vis the company must always be in text form pursuant to § 134 (3) sentence 3 AktG<sup>1</sup>, provided that no authorization was granted pursuant to § 135 AktG. If a person is authorized to exercise voting rights pursuant to § 135 AktG (granting power of attorney to intermediaries, proxy advisors, shareholders' associations or professional agents), the power of attorney shall be kept by the proxy in a verifiable form. The power of attorney must be complete and may only contain declarations associated with the exercise of the voting rights. We therefore ask our shareholders in these cases to clarify the form of the authorization with the person they wish to appoint as a proxy. Proof of proxy can be submitted to the company's contact details below, either by mail, fax or email:

DATAGROUP SE  
Team Hauptversammlung  
Wilhelm-Schickard-Straße 7  
72124 Pliezhausen  
Fax +49 7127 970 033  
E-Mail: [hv@datagroup.de](mailto:hv@datagroup.de)

We would like to point out that proper registration and proof of share ownership in text form are also required when authorizing a proxy. If a shareholder authorizes more than one person, the company may deny entrance to one or more of these persons.

### PERSON MAKING THE DECLARATION

_____	_____	_____
Last name, first name or company name	ZIP, place	Number of shares
		_____
		Ticket number(s)

### APPOINTMENT OF THIRD-PARTY PROXY

I/We hereby appoint

\_\_\_\_\_

Last name or company name\*

\_\_\_\_\_

First name \*

\_\_\_\_\_

Place \*

to represent me/us at the meeting above, with exemption from the restrictions of § 181 of the BGB (German Civil Code) and to exercise the voting right. The proxy includes the revocation of any previously granted proxies and the exercise of all rights relating to the meeting, including granting a sub-proxy. The proxy shall be revoked, amongst others, if the person granting the power of attorney attends the meeting in person.

\_\_\_\_\_

Date, signature(s) or person making the declaration

\* **C l e a r** block letters, please.

<sup>1</sup> The applicable provisions for stock corporations having their registered office in Germany, particularly the provisions of the German Commercial Code (Handelsgesetzbuch, HGB) and the Stock Corporation Act (Aktengesetz, AktG), shall apply to DATAGROUP SE due to the reference provisions of Art. 5, Art. 9 (1) lit. c) ii), Art. 53 as well as Art. 61 of the Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European company (SE), unless provided otherwise in more specific provisions of the SE Statute or the German SE Implementation Act (SEAG).