

**VOTE WITHOUT MEETING**

concerning the

**2024/2029 Bond**

**(ISIN DE000A3829F5/WKN A3829F)**

with a total nominal value of EUR 80,000,000.00,  
divided into 80,000 partial notes with equal rights

with a nominal value of EUR 1,000.00 each

(each a **"Note"** and collectively

**"Notes"** or **"Bond"**)

of **ABO Energy GmbH & Co. KGaA ("Issuer")**

within the period

beginning on Tuesday, on 10 February 2026, at 00:00 (CET) and

ending on Thursday, 12 February 2026, at 24:00 (CET)

**("Vote Without Meeting")**

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**Power of attorney and instruction to the proxies**

**Noteholder Principal**

\_\_\_\_\_  
Name / Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
Email

My/our securities account holds \_\_\_\_\_ Notes. My/our Notes will be blocked by the custodian bank during the whole voting period from Tuesday, 10 February 2026, at 00:00 (CET), to Thursday, 12 February 2026, at 24:00 (CET). I have enclosed special proof and blocking notice from my custodian bank as proof.

## Power of attorney

I/we hereby authorise

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Name / Company

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Address

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Email

### **"Authorised Representative"**

to represent me/us in the Vote Without Meeting and to exercise all my/our creditor rights, in particular the voting right, in this Vote Without Meeting on my/our behalf. The Authorised Representative is exempt from the restrictions of Section 181 (2) of the German Civil Code (*Bürgerliches Gesetzbuch* – "**BGB**") (and comparable provisions of foreign law). The Authorised Representative is entitled to grant sub-proxies by exempting from the restrictions of Section 181 (2) BGB (and comparable provisions of foreign law). If I/we issue voting instructions, the Authorised Representative is bound by these.

This power of attorney is subject to the law of the Federal Republic of Germany and shall be interpreted accordingly. In the case of doubt, this power of attorney shall be interpreted to the fullest extent possible.

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Place / Date

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Signature(s)

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Name and title of signatory

### **Instruction**

#### **Resolution proposal of the Issuer in accordance with Section B.I. of the invitation to vote published in the German Federal Gazette on 26 January 2026**

I/We instruct the Authorised Representative

<b><u>to approve</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.I. of the invitation to vote.	<input type="checkbox"/>
<b><u>to reject</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.I. of the invitation to vote.	<input type="checkbox"/>
<b><u>to abstain from</u></b> voting on the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.I. of the invitation to vote.	<input type="checkbox"/>

#### **Resolution proposal of the Issuer in accordance with Section B.II. of the invitation to vote published in the German Federal Gazette on 26 January 2026**

I/We instruct the Authorised Representative

<b><u>to approve</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.II. of the invitation to vote.	<input type="checkbox"/>
<b><u>to reject</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.II. of the invitation to vote.	<input type="checkbox"/>
<b><u>to abstain from</u></b> voting on the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.II. of the invitation to vote.	<input type="checkbox"/>

#### **Resolution proposal of the Issuer in accordance with Section B.III. of the invitation to vote published in the German Federal Gazette on 26 January 2026**

I/We instruct the Authorised Representative

<b><u>to approve</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.III. of the invitation to vote.	<input type="checkbox"/>
<b><u>to reject</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.III. of the invitation to vote.	<input type="checkbox"/>
<b><u>to abstain from</u></b> voting on the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.III. of the invitation to vote.	<input type="checkbox"/>

#### **Resolution proposal of the Issuer in accordance with Section B.IV. of the invitation to vote published in the German Federal Gazette on 26 January 2026**

I/We instruct the Authorised Representative

<b><u>to approve</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.IV. of the invitation to vote.	<input type="checkbox"/>
<b><u>to reject</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.IV. of the invitation to vote.	<input type="checkbox"/>
<b><u>to abstain from</u></b> voting on the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.IV. of the invitation to vote.	<input type="checkbox"/>

**Resolution proposal of the Issuer in accordance with Section B.V. of the invitation to vote published in the German Federal Gazette on 26 January 2026**

I/We instruct the Authorised Representative

<b><u>to approve</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.V. of the invitation to vote.	<input type="checkbox"/>
<b><u>to reject</u></b> the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.V. of the invitation to vote.	<input type="checkbox"/>
<b><u>to abstain from</u></b> voting on the Issuer's resolution proposal published in the German Federal Gazette on 26 January 2026 under Section B.V. of the invitation to vote.	<input type="checkbox"/>

\_\_\_\_\_  
Place / Date

\_\_\_\_\_  
Signature(s)

\_\_\_\_\_  
Name and title of the signatory

## Legal information on granting power of attorney:

1. **This proxy form may only be used in the case of voting directly via the scrutineer. The following information therefore only applies in the case of voting directly via the scrutineer.**
2. Each holder of the note ("**Noteholder**") may be represented by an authorized representative of their choice when voting (Section 14 of the German Bond Act (*Schuldverschreibungsgesetz* – "**SchVG**") in conjunction with Section 18 (1) SchVG).
3. The voting right may be exercised by the authorized representative. The power of attorney and any instructions given by the principal to the authorized representative must be in text form within the meaning of Section 126b BGB. The use of this form to grant power of attorney and give any instructions is not mandatory.
4. The power of attorney must be proofed by submitting the power of attorney in text form (Section 126b BGB) together with the vote within the voting period – beginning on Tuesday, 10 February 2026, at 00:00 (CET), and ending on Thursday, 12 February 2026 at 24:00 (CET) ("**Voting Period**") – to the notary Dr. Matthias Horbach, with office in Frankfurt am Main ("**Scrutineer**"). When voting by authorized representative, special proof and blocking notice from the principal must also be submitted together with the vote in accordance with Section 5 below and (where applicable) the signatory of the authorized representative must prove their power of attorney to the Scrutineer in accordance with section 6 below.

**Votes cast by an authorized representative or a voting representative (with the exception of the tabulation agent) on behalf of a Noteholder without a power of attorney being submitted by the end of the Voting Period cannot be taken into account by the Scrutineer.**

5. Noteholders must prove their eligibility to participate in the Vote Without Meeting together with the casting of their vote. For this purpose, current proof of ownership of the Notes from the custodian bank in accordance with letter a) below ("**Special Proof**") and a blocking notice in accordance with letter b) below ("**Blocking Notice**") must be submitted to the Scrutineer in text form (Section 126b BGB):

a) Special Proof

The Special Proof is a special certificate issued by the custodian bank of the Noteholder concerned (Section 18 (4) sentence 1, (1), Section 10 (3) sentence 2 SchVG), which states (i) the full name and address of the Noteholder and (ii) the total nominal amount of the Notes credited to the Noteholder's securities account on the date of the extract.

b) Blocking Notice

The Blocking Notice is a confirmation issued by the custodian bank that the Notes in question are not transferable during the period from the date of the special proof to the last day (inclusive) of the Voting Period.

Since the Blocking Notice must refer to the entire Voting Period in accordance with Section 8.4 of the terms and conditions of the Notes, the Special Proof and the Blocking Notice must be issued before the start of the Voting Period.

Noteholders should contact their custodian bank regarding the formalities of the Special Proof and Blocking Notice. Noteholders who (i) have not submitted the Special Proof and Blocking Notice together with their vote in text form (Section 126b BGB) and/or (ii) have not had their Notes blocked or have not had them blocked in time are not entitled to vote. Proxies or sub-proxies of the Noteholders may also not exercise voting rights in these cases.

**The voting form, the power of attorney and the Special Proof and Blocking Notice must be received by the Scrutineer during the Voting Period.**

**Noteholders are also advised that the Blocking Notice must refer to the entire Voting Period. Noteholders must therefore obtain the Special Proof and the Blocking Notice from their custodian bank in good time before the start of the Voting Period on 10 February 2026, at 0:00 a.m. (CET), and then submit them to the Scrutineer during the Voting Period.**

6. If Noteholders are represented by legal representatives (e.g. a child by its parents, a ward by its guardian) or by an administrator (e.g. an insolvency debtor by its insolvency administrator), the legal representative or trustee must, in addition to proving that the person they represent is a Noteholder, provide evidence of their legal power of representation in a suitable form (e.g. by means of a copy of civil status documents or the deed of appointment). Proof of power of representation is not a prerequisite for participation in the vote.
7. Noteholders that are organized as a corporation, partnership or other legal entity under German law (e.g. as a stock corporation, limited liability company, limited partnership, general partnership, entrepreneurial company or civil law partnership) or under foreign law (e.g. limited under English law) are requested to prove both the power of representation of their legal representatives until the end of the Voting Period and the ownership status of the legal entity or partnership they represent with regard to the Notes. The proof of the power of representation can be provided by submitting a current extract from the relevant register (e.g. commercial register, register of associations) or by means of another equivalent certificate, whereby such proof is not a prerequisite for participation in the Vote Without Meeting. Under no circumstances shall the proof of representation be submitted in certified or super-certified form.
8. Regulation (EU) 2016/679 ("**GDPR**") applies to the processing of Noteholders' personal data. The Issuer takes the protection of its Noteholders' personal data and its legally compliant processing very seriously. In the following, we would like to inform you about the processing of your personal data. The Issuer processes the following categories of data from you for the purpose of administering the Bond and the Vote Without Meeting: contact details, number and total nominal amount of Notes held by you, information on your custodian bank, custody account number; where applicable, data on a proxy appointed by you. The Issuer processes this data exclusively for the purpose of fulfilling the agreements with respect to the Bond (Art. 6 (1) (b) GDPR) and to comply with legal obligations (e.g. under the SchVG). We store your data for as long as required by law (under tax law and the SchVG). Your above-mentioned data will be received by the Scrutineer on our behalf and, if necessary, forwarded to the Issuer and other service providers, lawyers and tax advisors who support the Issuer in organizing the upcoming vote. The Issuer is responsible for processing your personal data. You may contact us if you wish to obtain information about the stored data, assert another right of data subjects (such as correction, deletion, restriction of processing or data disclosure) or object to the further use of your data. Further information on data processing by the Issuer, including your data protection rights and how to contact us, can be found in our detailed data protection information at <https://www.aboenergy.com/de/extra/datenschutz.html>.