

To:
Notary Dr. Matthias Horbach
– Scrutineer –
Reference: "ABO Energy 2024/2029 Bond – Vote Without Meeting"
c/o Schalast & Partner Rechtsanwälte mbB
Mendelssohnstraße 75-77
60325 Frankfurt am Main
Germany
Fax: +49 69 97 58 31 20
Email: abstimmung_vote_i_abo_energy@schalast.com

Stamp custodian bank

– NON-BINDING CONVENIENCE TRANSLATION –

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 "Bonds")

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)

SPECIAL PROOF AND BLOCKING NOTICE

(to be completed by the custodian bank)

1. We hereby confirm that today, in the existing custodian account for

(Surname, first name or company name and address of the noteholder)

_____ Notes with a nominal value of EUR 1,000.00 each, i.e. Notes with a total nominal value of EUR _____, have been credited.

2. We hereby confirm that we will hold the Notes referred to in Section 1 blocked from the date of issue of this proof until Thursday, 12 February 2026 (inclusive), at 24:00 (CET) (inclusive) and therefore for the whole voting period from 10 February 2026, at 00:00 (CET) until 12 February 2026, at 24:00 (CET).

(Name/company and address of the custodian bank)

(Place, date)

(Signature, position if applicable)

IMPORTANT NOTES

Please send the Special Proof and Blocking Notice, together with your vote **in text form** (Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch "BGB"*)), to the **notary Dr. Matthias Horbach ("Scrutineer")** as scrutineer

either by post to:

Notary Dr. Matthias Horbach

– Scrutineer –

Keyword "ABO Energy 2024/2029 Bond – Vote Without Meeting"
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Mendelssohnstraße 75-77
60325 Frankfurt am Main
Germany

or by fax to the fax number: +49 69 97 58 31 20

or by e-mail to:abstimmung_vote_i_abo_energy@schalast.com

The use of this form is not mandatory.

Information on data protection

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>.