

## 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)

**("Voting Without Meeting")**

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### VOTING FORM

Holders of the Notes (each and collectively the **"Noteholders"**) may cast their votes either (i) via the service provider Kroll Issuer Services Limited (**"Tabulation Agent"**) (see *"D.IV. Voting via the Tabulation Agent"* in the Issuer's invitation to vote published on 26 January 2026 in the German Federal Gazette (*Bundesanzeiger*)) (**"Invitation to Vote"**) or (ii) in their **own** name, through a proxy or a (own) voting representative (with the exception of the Tabulation Agent) directly to the scrutineer (see *"D.V. Voting via the Scrutineer"* in the Invitation to Vote).

**This voting 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.**

Noteholders who wish to cast their vote directly to the scrutineer must do so within the voting period beginning on Tuesday, on 10 February 2026, at 00:00 (CET) and ending on Thursday, 12 February 2026, at 24:00 (CET) (**"Voting Period"**) in text form within the meaning of Section 126b of the German Civil Code (*Bürgerliches Gesetzbuch* – **"BGB"**) to the notary Dr. Matthias Horbach, whose office is located in Frankfurt am Main (**"Scrutineer"**). Votes that are not received by the Scrutineer within the Voting Period, i.e. too early or too late, will not be counted. The completed voting form must be submitted together with special proof and blocking notice. Votes may be cast by post, fax or email to the following addresses:

**Notary Dr. Matthias Horbach**

**– Scrutineer –**

**Keyword "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](mailto:abstimmung_vote_i_abo_energy@schalast.com)**

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Surname, first name or company name of the Noteholder

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Address of the Noteholder

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Nominal value of the Notes held by the Noteholder

Please cast your vote below. To do so, please tick the appropriate box next to the proposed resolutions.

Your vote relates to the Issuer's proposed resolutions in accordance with Sections B.I to B.V of the Issuer's Invitation to Vote published in the German Federal Gazette on 26 January 2026.

By ticking a box next to the Issuer's proposed resolutions, you are voting in favour of, against or abstaining from the respective proposed resolution. Only one box may be ticked for each item on the agenda. Double or multiple selections will be considered invalid. If you do not cast a vote on an item on the agenda, this will count as an abstention.

**Resolution proposals of the Issuer in accordance with Sections B.I to B.V of the Invitation to Vote published in the German Federal Gazette on 26 January 2026:**

	Approval	Rejection	Abstention
<b>I. Resolution on the cancellation of the negative pledge</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>II. Resolution on the temporary waiver of the exercise of termination rights</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>III. Resolution on the cancellation of the right of termination under Section 4.2 sentence 2 lit. (b)(i)(C) of the Terms and Conditions</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>IV. Resolution on the appointment of a joint representative</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>V. Resolution on the authorization and power of attorney of the Joint Representative</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

### **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 German Bond Act (*Schuldverschreibungsgesetz* – "**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>.