

## **INFORMATION ON AUTHORISING AND INSTRUCTING THE PROXIES PROVIDED BY LOGWIN AG**

If you are not participating in person or authorising a third party, you can authorise the proxies provided by Logwin AG, Mrs Corinna Fischer and Mr Maximilian Ambrosi, both employees of Link Market Services GmbH, Munich, who can each vote on your behalf on their own and are bound by your instructions. The proxies must follow your instructions when voting on the motions proposed by the management as announced in the agenda.

You have the following possibilities for authorising and instructing the above-mentioned proxies using the form "Authorising and Instructing Proxies provided by the Company".

### **Sending of postal vote or authorisation and instructions to the proxies of Logwin AG by post, fax or e-mail**

Please use the form "Authorising and Instructing Proxies provided by the Company". With this form, you authorise the above-mentioned proxies provided by Logwin AG and instruct them how your voting right(s) on the motions proposed by the management is / are to be exercised.

Then send (by post or e-mail) or fax your form "Authorising and Instructing Proxies provided by the Company" together with the admission ticket or specifying your admission ticket number directly to the following address:

- by post: **Logwin AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany**
- or by fax: **+49 (0) 89 / 210 27 288**
- or by e-mail to: **agm@linkmarketservices.de**

### **Important information:**

Please note that, after registration in good time, only shareholders who are entitled to participate and vote are entitled to vote by granting authorisation and issuing instructions for exercising their voting right to the proxies provided by Logwin AG. In order to simplify organisation, we would ask you to fill in and send the form to the Company together with your admission ticket or specifying your admission ticket number by April 22, 2025.

If you have any questions about the proxies, please call our  
**General Shareholders' Meeting hotline**  
between 9:00 and 17:00 CEST, Mondays to Fridays (except public holidays) at  
**+49 (0) 89 / 210 27 333.**