

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, Mr Christian Mainka and Mr Björn Michel (both employees of Computershare Deutschland GmbH & Co. KG, Frankfurt a.M.), 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.

Power of Attorney and Voting Instructions to the Voting Representatives of Logwin AG by post, fax or e-mail

Please use the form „Registration form“. 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 “Registration form” together with the admission ticket or specifying your admission ticket number directly to the following address:

- by post: **Logwin AG
c/o Computershare Operations Center
80249 Munich
Germany**
- or by e-mail to: **anmeldestelle@computershare.de**
- or by fax: **+49 89 30903 73907**

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 14, 2026.

If you have any questions,
please contact us by email at anmeldestelle@computershare.de
during normal business hours.