

Registration Form

Annual General Meeting of Logwin AG on April 15, 2026

Last Name, First Name*

Shareholder Number

Street*

Number of Shares*

ZIP Code, City*

*Please print clearly in block letters.

Please use one of the registration methods listed below and submit the completed form to the registration address no later than the **registration deadline of April 1, 2026 (24:00hrs CEST)**. As the form will be processed electronically, any additional information entered outside the designated fields cannot be taken into account.

1 Registration

My/Our shareholding is hereby registered for the above-mentioned Annual General Meeting by using one of the registration methods listed below.

Proxy and voting instructions for the proxy voting representatives nominated by the Company

I/We hereby authorize the proxy representatives appointed by the Company (Mr. Christian Mainka und Mr. Björn Michel (both with registered office in Frankfurt a.M.)) each individually, to act on my/our behalf, disclosing my/our name(s), and to exercise my/our voting rights in accordance with the following instructions. The proxy voting representatives nominated by the Company may exercise the voting rights solely in accordance with the instructions provided. The proxy voting representatives nominated by the Company are not permitted to execute any instructions that exceed or deviate from the voting directions given.

Personal attendance

I/We will attend the Meeting in person. Please send the admission card(s) to my/our address indicated above.

Note: If the shareholding is registered in the name of a joint ownership group, two admission cards will be issued and allocated to the joint owners in equal parts where possible. If only one joint holder of the shared securities account is to attend the Meeting, please provide the relevant personal details under item 2. If the shareholding is registered in the name of a legal entity, a representative or authorized agent of that legal entity will attend the Meeting. The representative's authority or power of attorney must be provided separately.

Power of attorney granted to an authorized person

I/We hereby authorize the person named under item 2. This authorization is granted with disclosure of my/our name(s) and includes the exercise of all shareholder rights, including the right to vote as well as the right to grant sub-authorizations. I/We have expressly informed the authorized representative of the data protection provisions and the transfer of personal data. An admission card will be sent to the authorized person to enable the exercise of rights related to the Meeting.

If a proxy with voting instructions is issued to an intermediary, a shareholders' association, or a proxy advisor, these voting instructions will be forwarded to the respective authorized representative.

If I/we have not issued any voting instructions on the reverse, the voting rights shall be exercised in accordance with the voting recommendations of the intermediary, shareholders' association, or proxy advisor. Should they be unwilling to act as representative, I/We hereby authorize the proxy voting representatives nominated by the Company to vote in accordance with the conditions stated above and based on my/our instructions.

2 Information on the Authorized Person or on the Intermediary/Shareholders' Association/Proxy Advisor

In this section please enter the data required for processing with respect to the authorized person or the authorized intermediary/shareholders' association or proxy advisor. Please explicitly inform your authorized representative of the data protection provisions and the transfer of personal data.

First Name of Authorized Representative*

Last Name of Authorized Representative or Name of Intermediary/Shareholders' Association/Proxy Advisor*

Street* _____
Number*

Country ZIP Code* City or registered office*

* Mandatory fields (If authorizing an intermediary, a shareholders' association, or a proxy advisor, only its name and city or registered office are required.)

Signature(s) or other execution of the declaration

Last Name, First Name*

Shareholder Number

Street*

Number of Shares*

ZIP Code, City*

*Please print clearly in block letters.



Voting (Voting Instructions)

Proposed Resolutions as Published in the German Federal Gazette

Yes No Abstention

1.	Presentation of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2025	No resolution will be passed on this agenda item.		
2.	Presentation of the Reports of the Board of Directors for the financial year ended December 31, 2025	No resolution will be passed on this agenda item.		
3.	Presentation of the Auditor's Report (<i>réviseur d'entreprises agréé</i>) for the financial year ended December 31, 2025	No resolution will be passed on this agenda item.		
4.	Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2025, the Reports of the Board of Directors and the Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appropriation of the result of Logwin AG for the financial year ended December 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Transfer to the revenue reserves	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Distribution to the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Presentation of the Remuneration Report of Logwin AG for the financial year ended December 31, 2025	No resolution will be passed on this agenda item.		
9.	Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Appointment of members to the Board of Directors			
10.1.	Dr. Antonius Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2.	Ms. Linda Funck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.3.	Mr. Andreas Kurtze	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.4.	Mr. Philippe Prussen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Appointment of the auditor for the 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Remuneration for the non-executive members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>