

Form for Voting Representation

This form does **not** replace proper registration for the meeting. Please note the information on the following page

1

Information about the declaring party

_____ Last name or company name*

_____ Number of shares*

_____ First name*

_____ admission ticket no.*

_____ Postal code/City*name*

*Mandatory fields (Please refer to the admission ticket for the Annual General Meeting, which will be sent to you after proper registration).

2

Authorisation and instructions to the company's proxies

I/We hereby authorise the proxies appointed by the company (Ms Petra Claus, Düsseldorf and Ms Sabine Wiehe, Düsseldorf) to exercise my/our voting rights individually, disclosing my/our name(s) and with the right to grant sub-authorisation as stated below.

Proposed resolutions according to the Federal Gazette

	Yes	No
2. Appropriation of balance sheet profits	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the members of the Management Board for the 2023/24 financial year	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the actions of the members of the Supervisory Board for the 2023/24 financial year	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and the Group auditor for the 2024/25 financial year, of the auditor for the review of the abbreviated interim consolidated financial statements and the interim group management report for the first six months of the 2024/2525 financial year as well as of the auditor for the Sustainability Report for the 2024/25 financial year		
5.1 Election of the auditor and the Group auditor for the 2024/25 financial year, of the auditor for the review of the abbreviated interim consolidated financial statements and the interim group management report for the first half of the financial year 2024/25	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Election of the auditor for the Sustainability Report for the 2024/25 financial year	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board		
6.1 Katrin Adt	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Doreen Huber	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Jürgen Kellerhals	<input type="checkbox"/>	<input type="checkbox"/>
6.4 Peter Kimpel	<input type="checkbox"/>	<input type="checkbox"/>
6.5 Sabine Nitzsche	<input type="checkbox"/>	<input type="checkbox"/>
7. Adoption of a resolution on the approval of the Remuneration Report for the 2023/24 financial year	<input type="checkbox"/>	<input type="checkbox"/>
8. Adoption of a resolution on increasing the remuneration of the Chairman of the Supervisory Board by amendment of the Articles of Association as well as on the approval of the remuneration of the Supervisory Board (§ 113 (3) sent. 1 German Stock Corporation Act)		
8.1 Increasing the remuneration of the Chairman of the Supervisory Board, amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Adoption of a resolution on the approval of the remuneration of the Supervisory Board (§ 113 (3) sent. 1 German Stock Corporation Act)	<input type="checkbox"/>	<input type="checkbox"/>
9. Adoption of a resolution for the amendment of § 2 of the Articles of Association (amendment of the purpose of the Company) ..	<input type="checkbox"/>	<input type="checkbox"/>
10. Adoption of a resolution for the amendment of § 15 (3) of the Articles of Association (Authorisation to hold virtual General Meetings)	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or other conclusion of the declaration

3

Proxy to a third party

I/we authorize the person named below. The authorization takes place by disclosing the name(s) and includes the exercise of all shareholder rights, including the right to vote and the right to sub-authorize. I/we have expressly informed the authorized representative of the information on data protection and the transfer of personal data.

_____ Surname, first name or company name

_____ Postal code/City*name

Signature(s) or other conclusion of the declaration

Notes

This form can only be taken into account if it can be clearly assigned to a proper registration that has already been made. If it is not possible to clearly assign this form to the registration due to incomplete or illegible information, the corresponding declaration cannot be taken into account.

Please note the instructions in the notice convening the Annual General Meeting on timely registration and on the exercise of voting rights in the Annual General Meeting.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette.

1 Information about the declaring party

Please fill out Section 1 completely and legibly. See your registration, which will be sent to you after you register properly, for the required information on the person making the declaration.

2 Authorisation and instructions to the company proxies

You can use this form in section 2 to have your voting rights exercised by the proxies appointed by the company. If you do not make a mark, this will be counted as an abstention. Double voting will be counted as invalid. If there are individual votes on summarised proposed resolutions under an agenda item, your exercise of voting rights applies accordingly to the individual proposed resolutions. The proxies appointed by the company can only exercise voting rights on your behalf in accordance with your instructions. The proxies appointed by the company will not carry out any further instructions. Please send the completed form to the following address:

CECONOMY AG
c/o Computershare Operations Center
80249 Munich
Germany

E-Mail: anmeldestelle@computershare.de

The form must be received by **Tuesday, 25 February 2025, 24:00 CET**. The above provisions apply accordingly to a change or revocation of authorisation and instructions to the proxies appointed by the company.

Counter motions or election proposals from shareholders that are to be made accessible are published on the company's website at www.ceconomy.de/general-meeting. You can support a counter motion that is aimed solely at rejecting a proposed resolution by voting against the administration's proposal. In the absence of express instructions, the proxies appointed by the company are not authorised to vote on further motions, such as substantive counter motions or procedural motions. In this case, the proxies appointed by the company will abstain from voting.

On the day of the Annual General Meeting, authorisations and instructions may only be issued to the proxies appointed by the company up to the end of the general debate at the entry/exit checkpoint.

3 Proxy to a third party

If you wish to authorise a third party, you can use section 3 of this form. To revoke the authorisation, please complete the section below. The completed form can be sent to the above address.

If the granting or proof of a proxy authorisation or its revocation is made by declaration to the company by post or e-mail, for organisational reasons this must be received by **Tuesday, 25 February 2025, 24:00 CET**, at the address stated above. On the day of the Annual General Meeting, the granting of proxies to third parties on site is still possible, as is the amendment or revocation of proxies.

Revocation of the power of attorney

I/We

Surname*, first name*, place of residence* _____ admission ticket no.*

revoke the power of attorney granted by me/us to:

► the voting proxies appointed by CECONOMY AG

► _____
Surname*, first name*, place of residence*

to represent me/us at the Annual General Meeting of CECONOMY AG on 26 February 2025.

Signature(s) or other conclusion of the declaration

Please also note the information in the invitation to the Annual General Meeting and on the CECONOMY AG website at www.ceconomy.de/general-meeting.

*Mandatory fields