

## Form for exercising voting rights at RENK Group AG's Annual General Meeting on 26 June 2024

First name and surname <small>(Please type or print)</small>										Access number									
Street and house number															Date of birth				
Post code					Place of residence and country														



## 1 Exercising voting rights in paper form

### a) Postal vote

I am/We are voting by post as indicated overleaf.

Please sign below and turn page to vote.

or

### b) Authorising and instructing the Company's proxies

I/We authorise the proxies appointed by RENK Group AG (Ingo Schachel and Maximilian Bettermann), each individually and with the right to delegate his powers, to vote as indicated overleaf in accordance with my/our instructions given below without disclosing my/our name(s) at RENK Group AG's General Meeting on 26 June 2024.

Please note that the proxies appointed by the Company can only exercise your voting rights if you give instructions overleaf.

Please sign the declaration below and turn page to give instructions.

## 2 Granting proxy to third parties to vote disclosing my/our name(s)

I/We grant proxy to the person named below. Proxy is granted to vote disclosing my/our name(s) and includes exercising all shareholder rights as well as the right to delegate these powers. As long as proxy has not been revoked, the person to whom proxy has been granted will exercise these rights in my/our place. I/We have expressly informed the proxy about the data protection notice for shareholders and the processing of his/her personal data.

Please note that the third party will receive his own log-in credentials for the online service after successfully having been granted proxy. In order to enable the log-in credentials to be sent in good time to the person to whom proxy has been granted, shareholders are requested to issue this type of proxy as early as possible. Please enter the required details of the person to whom proxy has been granted below and sign below:

Surname										First name									
P.O. box or street, house no.																			
Country					Postcode					Place									



Declaring person's name or signature

## Voting or giving instructions

If you selected postal vote overleaf, please use the table below to cast your votes by postal vote.  
If you authorised the proxies appointed by the Company overleaf, please give your instructions to the proxies in the table below.



### Management's proposed resolutions as published in the German Federal Gazette (*Bundesanzeiger*) on 13 May 2024 and addition to the agenda on agenda item 11 based on a request by a share- holder published in the Federal Gazette (*Bundesanzeiger*) on 29 May 2024

	Yes	No	Abstention
2. Appropriation of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the acts of the Managing Directors of RENK Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the acts of the Supervisory Board members of RENK Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Formal approval of the acts of the Management Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Formal approval of the acts of the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of the auditor ( <i>Abschlussprüfer</i> ) and the Group auditor for the 2024 financial year, the auditor of the semi-annual financial report as at 30 June 2024 and the auditor of the (Group) sustainability report			
7a. Election of the auditor ( <i>Abschlussprüfer</i> ) and the Group auditor for the 2024 financial year and the auditor of the semi-annual financial report as at 30 June 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7b. Election of the auditor of the (Group) sustainability report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Elections to the Supervisory Board and election of a substitute member			
8a. Elections to the Supervisory Board – Mr Florian Hohenwarter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8b. Elections to the Supervisory Board – Ms Karin Sonnenmoser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c. Election of a substitute member – Dr Axel Scheibel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the remuneration system for Management Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Remuneration of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of a further Supervisory Board member – Ms Doreen Nowotne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Motions by shareholders

Any counter-motions and election proposals by shareholders to be made available will be available on the internet at [www.renk.com/agm](http://www.renk.com/agm). At such internet address, you will also find information on how you can support such counter-motions and election proposals. Unless a counter-motion is labelled with a letter, you can support it by voting against the relevant management's resolution proposal.

	In favour of the motion	Against the motion	Abstention		In favour of the motion	Against the motion	Abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____	_____
First name and surname	(Please type or print) Access number
_____	_____
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_____	_____
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