RENK

Form for exercising voting rights at RENK Group AG's Annual General Meeting on 10 June 2026

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

Street and house number | Date of birth

Post code | Place of residence and country

Registered shareholders are kindly asked to cast their votes primarily via the online service for the Annual General Meeting at www.renk.com/agm-service.

Alternatively, registered shareholders can also cast their votes using this ballot form. For this purpose, the access details from the confirmation of registration are required. Registration for the Annual General Meeting is usually carried out through the custodian bank. The registration confirmation is then sent directly to the shareholders. Voting with this ballot form does not replace the registration for the Annual General Meeting.

Voting forms sent by post must be received by Hauptversammlung RENK Group AG, c/o ADEUS, P.O. Box 57 03 64, 22772 Hamburg, Germany, until 9 June 2026, 24.00 hrs (CEST).

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 (Julia Brand 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 10 June 2026.

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 As long as proxy has not been revoked, the person to whom proxy has been granted will exercise these rights in my/our place.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)*

	Yes	No	Abstention
1. Presentation of the annual financial statements, the consolidated financial statements, the combined management report for RENK Group AG and the Group as well as the report of the Supervisory Board	no resolution required		
2. Appropriation of profits	☐	☐	☐
3. Formal approval of the acts of the Management Board members	☐	☐	☐
4. Formal approval of the acts of the Supervisory Board members	☐	☐	☐
5. Election of the auditor *(Abschlussprüfer)* and the Group auditor for the 2026 financial year, the auditor of the semi-annual financial report as at 30 June 2026 and the auditor of the (Group) sustainability report			
5a. Election of the auditor *(Abschlussprüfer)* and the Group auditor for 2026 financial year and the auditor of the semi-annual financial report as at 30 June 2026	☐	☐	☐
5b. Election of the auditor of the (Group) sustainability report for 2026 financial year	☐	☐	☐
6. Approval of the remuneration report	☐	☐	☐
7. Election of a Supervisory Board member – Dr. Klaus Richter	☐	☐	☐

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**. 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
Motion A	☐	☐	☐
Motion B	☐	☐	☐
Motion C	☐	☐	☐
Motion D	☐	☐	☐

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