



POWER OF ATTORNEY

Shareholder's number.: _____

Number of shares: _____

I/We

Last name(s), first name(s) / Company (Authorising Party)

Postcode

City of residence / Seat

hereby authorise Mr./Mrs./Ms.

Proxy's last name, proxy's first name

Postcode

City of residence

to represent me/us disclosing my/our identity, with the right to delegate this authorisation and with exclusion of the limitations set by Section 181 German Civil Code (BGB), at the Extraordinary General Meeting of Vita 34 AG on November 16, 2023 in Berlin and to exercise my/our shareholder's rights, especially the voting rights, regarding the above-mentioned number of shares.

Place/date

Signature(s)/ person(s) making the declaration pursuant to Section 126b BGB German Civil Code - BGB (text form)

Notes:

Please note that the participation and the representation of voting rights by a proxy is only possible if the respective shares are registered for the Extraordinary General Meeting of Vita 34 AG no later than by Thursday, November 9, 2023, 24:00 hours (CET).

The issuance of a power of attorney must generally be made in text form (Section 126b of the German Civil Code – BGB). Exceptions may apply for the authorisation of intermediaries, shareholders' associations, consultants on share voting rights or other persons pursuant to Section 135 para. (8) of the German Stock Corporation Act (AktG). We kindly ask the shareholders to coordinate with the respective proxy recipients the details, in particular with respect to the form of the authorisation.

Please send the power of attorney or the proof of a declared power of attorney to the Company at the following address or email address: Vita 34 AG, c/o Computershare Operations Center, 80249 Munich, Germany, or email to anmeldestelle@computershare.de. Due to organizational reasons the issuance or proof must be received by the Company by November 15, 2023, 24:00 hours (CET) (time of receipt).

The issuance of a power of attorney by using the investor portal is still possible on the day of the Extraordinary General Meeting until the start of the voting procedure at <https://ir.vita34.de/en/investor-relations/annual-general-meeting/>.

To follow the Extraordinary General Meeting via electronic communication the authorised person requires the forwarding of the login details which the shareholders received with their invitation. The using of these login details by the authorised person is at the same time considered as proof of a given power of attorney.

If you want to authorise the proxy holders nominated by Vita 34 AG, we kindly ask you to only use the separate form provided for this purpose with which you may also issue the required instructions or our online service at <https://ir.vita34.de/en/investor-relations/annual-general-meeting/>.