

INFORMATION ON
AUTHORISATION OF AND INSTRUCTIONS TO
PROXY HOLDERS NOMINATED BY THE COMPANY



You have the opportunity, by using the form "Authorisation of and instructions to the proxy holders nominated by the Company", to be represented by a proxy holder nominated by the Company according to your instructions. Please consider the important notes in this form. Furthermore, you may also authorise any third person to exercise your shareholder rights at the Annual General Meeting, in particular the voting rights; for this purpose, please use the separate form "Power of Attorney".

Vita 34 AG appoints Mr. Jörg Engmann and Ms. Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich, as proxy holders nominated by the Company which are bound by instructions. The proxy holders, based on your authorisation, are only entitled to exercise voting rights if and to the extent you issued explicit instructions to them.

Please note that for granting authorisation and issuing instructions to the proxy holders nominated by the Company for casting your vote, only the forms provided by Vita 34 AG or the investor portal are to be used.

Please send the completed form with indication of your shareholder's number (by mail or scanned by email) no later than by Thursday, June 27, 2024, 24 hours (CEST) (the time of receipt is decisive) to the following address:

- by **mail** to: **Vita 34 AG**
c/o Computershare Operations Center
80249 Munich
Germany

- or by **email** to: **anmeldestelle@computershare.de**

Alternatively, you may also cast your absentee votes (electronic absentee votes) or grant authorisation with instructions to the proxy holders nominated by the Company electronically on the day of the Annual General Meeting by using the investor portal at <https://ir.vita34.de/en/investor-relations/annual-general-meeting/>.

Important notes:

Please note that the granting of an authorisation and issuing instructions to the proxy holders nominated by the Company pursuant to the provisions set out above does not replace due registration for the Annual General Meeting. Also, for exercising your voting rights through the proxy holders nominated by the Company who are bound by your instructions, the requirements for the registration to the Annual General Meeting as set out in the invitation to the Annual General Meeting need to be fulfilled. We kindly ask you to duly complete the form for authorisation and instructions and send it back in due time to the address listed above by indication of your shareholder's number(s).

A change or revocation of authorisations granted to the proxy holders nominated by the Company can be submitted at the above postal address or email address by no later than June 27, 2024, 24:00 hours (CEST) (the time of receipt is decisive). Furthermore, a change or revocation of authorisations granted to the proxy holders nominated by the Company is possible on the day of the Annual General Meeting by using the investor portal provided by the Company on its website at <https://ir.vita34.de/en/investor-relations/annual-general-meeting/>.

If Vita 34 AG receives authorisations and instructions to the proxy holders nominated by the Company that relate to the same shareholder number through various channels (via mail, via email or via the investor portal), the most recently received, duly completed and timely absentee votes or authorisation with corresponding instructions will be considered binding.

When authorising the proxy holders nominated by the Company, please also consider the following: The proxy holders are obligated to vote in accordance with the instructions given to them. The representation by proxy holders nominated by the Company is limited to exercising the voting rights as instructed with respect to the voting on the resolution proposals of the Management Board and/or the Supervisory Board regarding the agenda which were announced by the Company prior to the Annual General Meeting. The proxy holders nominated by the Company will not accept instructions for exercising voting rights with respect to other resolution requests (e.g. procedural motions) or for exercising other shareholder rights (e.g. filing objections, filing motions and asking questions) at the Annual General Meeting. Depending on the voting procedure, in these cases, the proxy holders nominated by the Company will abstain from voting or will not participate in the voting. Also, if the instruction form is not filled out correctly or instructions are not clear, depending on the voting procedure, the proxy holders nominated by the Company will abstain from voting or will not participate in the voting with respect to the respective agenda items.

*For questions concerning absentee voting and representation by proxy holders nominated by the Company, you can reach our **annual general meeting-hotline** Monday through Friday, except on public holidays, from 9:00 hours to 17:00 hours (CEST) at **+49 89 30903-6330**.*

If you wish to have your voting rights exercised by a proxy holder nominated by the Company pursuant to your instructions, we kindly ask you to, following due and timely registration, fill out this form and send it back, with indication of your shareholder's number, by Thursday, June 27, 2024, 24:00 hours (CEST) (the date of receipt is decisive) by mail or scanned by email to the following address:

by mail:

Vita 34 AG
c/o Computershare Operations Center
80249 Munich
Germany

or alternatively by email

anmeldestelle@computershare.de

Please also note the possibility to cast your votes by way of granting authorisation and issuing instructions to authorised representatives or the proxy holders nominated by the Company on the investor portal at <https://ir.vita34.de/investor-relations/hauptversammlung/>.

Authorisation to proxy holders nominated by the Company which are bound by instructions

(please fill out and mark where applicable)

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

Shareholder's number

Number of shares

I/We authorise the proxy holders nominated by Vita 34 AG, Mr. Jörg Engmann and Ms. Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich, each individually and with the right to delegate this authorisation, under disclosure of my/our name(s), to participate in the above-mentioned Annual General Meeting and to exercise or have exercised my/our voting rights on behalf of myself/us pursuant to the instructions as indicated below.

Instructions to proxy holders nominated by the Company

With regard to the exercise of voting rights by the proxy holders nominated by Vita 34 AG, I/we give the instruction with respect to the agenda items as listed below.

(You may only give one vote or instruction with respect to each item of the agenda.)

Item on the agenda	For the proposal of the administration	Against the proposal of the administration	Voting-abstention
2. Resolution on the discharge of the Management Board for the financial year 2023			
2.1 Jakub Baran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Tomasz Baran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.3 Dirk Plaga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the Supervisory Board for the financial year 2023			
3.1 Dr. Alexander Granderath	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Florian Schuhbauer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Frank Köhler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Paul Owsianowski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Dr. Ursula Schütze-Kreilkamp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Konrad Mitterski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item on the agenda	For the proposal of the administration	Against the proposal of the administration	Voting-abstention
4. Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements, as well as the auditor for the review of interim financial reports and other financial information of the Company and on the appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the Act Implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022			
4.1 Appointment of the auditor of the annual financial statements and the consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Appointment of the auditor of the sustainability report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the compensation report for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment of Section 8 of the Articles of Association (adaptation to changes of applicable law)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of Section 20 of the Articles of Association (location of the shareholders' meetings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the existing Authorized Capital 2022 in Article 7 para. 2 of the Articles of Association and the creation of new Authorized Capital 2024 with the possibility of excluding shareholders' subscription rights and the corresponding amendment to Article 7 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the cancellation of the existing authorization of the Management Board to issue convertible bonds/bonds with warrants with the possibility of excluding subscription rights under agenda item 11 of the Annual General Meeting on December 15, 2021 and cancellation of the Conditional Capital 2021; resolution on the creation of a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2024/I and on the corresponding amendment to Section 7 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the change of the Company's name and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of the Supervisory Board – Dr. Peter Greiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

For counter motions, if any: A B C D E F G H

Any counter motions from shareholders for the Annual General Meeting are available on the Company's website at <https://ir.vita34.de/en/investor-relations/annual-general-meeting/>. If you wish to vote in favour of a counter motion marked by a letter, tick the box next to the relevant letter above.

I/We hereby confirm to have read and to accept the "Information on authorisation of and instructions to proxy holders nominated by the Company".

_____, on _____, Date _____ Signature(s) / person(s) making the declaration