

Registration form

Annual General Meeting of technotrans SE on May 12, 2023

technotrans 

Last Name, First name*

Stockholder number*

Street*

Number of shares

Zip code, Town/city*

*Mandatory fields. Please use block letters!

Please use one of the registration options below and send the form to the registration address **by the registration deadline on May 5, 2023, 24:00 (CEST)**. When completing the form, please note the „Notes on Registration and Exercise of Voting Rights“. As the processing of the form is done by machine, additional information outside the given fields cannot be taken into account.

1 Registration

My/Our shareholdings are hereby registered for the above-mentioned Annual General Meeting in one of the following ways.

☐

Postal vote

I/We vote by Postal vote as marked in item 3 overleaf, disclosing name(s).

Please turn over to vote. ►

☐

Powers of proxy and instructions to the proxy nominated by the company

I/We authorise the proxies authorised representatives of the Company (Frank Dernes, Sassenberg) with disclosing the name(s) and with the right to sub-authorise, to exercise the voting right as marked overleaf under item 3.

Please turn over to provide instructions. ►

☐

Personal participation

I/We will come to the meeting myself. Please send the admission ticket(s) to my/our address stated above.

Note: In the case of a registered community of persons, two admission tickets will be issued to the community of persons in as equal shares as possible. If only one co-owner of the joint deposit is to attend the meeting, please enter his/her details under item 2. In the case of a registered legal entity, a representative/authorised representative of the legal entity will attend the meeting. The representative's power of representation/authorisation shall be evidenced separately.

☐

Representation by an authorised representative

I/We will not come to the meeting myself. Please send the admission ticket to the address of the proxy mentioned under item 2.

This proxy shall attend the meeting with the right of sub-authorisation. The proxy shall disclose the name(s). The proxy is revoked on condition that the proxy holder attends the meeting in person.

2 Details of the authorised person

Please enter the data of the authorised person required for processing in block capitals in this section. Please expressly draw the attention of your authorised representative to the explanations on data protection and the disclosure of personal data.

First name of proxy holder*

Last name of the proxyholder*

Street*

Number*

Country

Post code*

Place or registered office*

* Pflichtfelder

Signature(s) or other conclusion of the declaration

Last Name, First name*

Street*

Zip code, Town/city*

Stockholder number*

Number of shares

*Mandatory fields. Please use block letters!

3

Voting (Postal vote or issuance of instructions)

Proposed resolutions according to the Federal Gazette	Yes	No	Abstain
2. Resolution on the distribution of accumulated profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Board of Management for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditors of the individual and Consolidated Financial Statements for the 2023 financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report of technotrans SE for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on new Authorised Capital of technotrans SE according to Article 6 (3) of the Articles of Incorporation and the creation of a new Authorised Capital (also with the option to exclude subscription rights) as well as corresponding amendments to Article 6 (3) of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authorisation of the Board of Management to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the authorisation to issue bonds with conversion and/or option rights (also with the option to exclude subscription rights) and the creation of a new Conditional Capital 2023 as well as corresponding amendments to Article 6 (4) of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

You can cast your votes on properly submitted, admissible counter motions and election proposals in the shareholder portal.