

Form for postal voting or proxy voting

This form does not replace proper registration for the meeting. Please note the information on the following page.

Declaring party

Last name/Company name*

Number of shares*

Admission ticket no.*

First name*

ZIP code/City*

*required fields (For this information, please consult the admission ticket to the Annual General Meeting sent to you after proper registration.)

Postal vote or authorization/instructions to proxies of the company

I/We exercise my/our voting rights at the meeting of Manz AG on July 2, 2024 by postal vote as set out below or authorize the company's proxies, disclosing my/our name(s) individually and with the right to sub-authorize, to exercise my/our voting rights as set out below.

I/We hereby authorize Mr Dietmar Bahr, Reutlingen (company proxy).
If you do not tick this box, you will exercise your voting rights by postal vote.

Proposed resolutions according to the agenda

YES NO

- | | | |
|---|--------------------------|--------------------------|
| 2. Resolution on the approval of the actions of the members of the Managing Board for the 2023 fiscal year | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 fiscal year | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Resolution regarding the selection of the auditor for the individual and the consolidated financial statements for fiscal year 2024 | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Resolution on the approval of the compensation report for the fiscal year 2023 | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Resolution on the creation of new authorized capital and the amendment of the Articles of Incorporation | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Resolution regarding the authorization to issue warrant or convertible bonds, profit-sharing rights or profit-sharing bonds and to form new Contingent Capital I and to make amendments to the Articles of Incorporation | <input type="checkbox"/> | <input type="checkbox"/> |

Signature(s) or alternative conclusion of declaration

Authorization to third party

I/We hereby authorize

Last name/Company name

First name

Place of residence/Registered office

to represent me/us by disclosing my/our name(s) at the above-mentioned meeting. The authorization includes the revocation of authorizations granted elsewhere and the exercise of all meeting-related rights, including the granting of a sub-proxy.

Please inform your representative explicitly about the privacy statement on the company's website and the transfer of personal data

Signature(s) or alternative conclusion of declaration

Notes

Registration for the meeting

You may only attend the meeting or exercise your voting rights if you have duly registered and sent proof of your shareholding as at the close of business on the 22nd day prior to the meeting, i.e. **June 10, 2024, 24:00 hours (CEST)**.

The registration and proof of shareholding must be received at the following address by midnight (CEST) on **June 25, 2024** at the latest:

Manz AG

c/o Computershare Operations Center

80249 Munich

Germany

E-Mail: anmeldestelle@computershare.de

The registration will be handled by your custodian bank, if applicable. The receipt of your registration documents by the custodian bank is not deemed to be proper registration for the meeting; only the receipt of the registration and proof of shareholding at the above address is decisive.

Assignment to an application

This form can only be taken into account if it can be clearly assigned to a registration. If an assignment is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by postal vote or by proxies of the company or the voting right cannot be exercised by an authorized representative.

Notes on this form

Please fill out this form completely and legibly. The required personal details of the person making the declaration can be found on your admission ticket, which will be sent to you once you have duly registered.

The form is not mandatory. You can also use another declaration in text form. In this case, the information on assigning the authorization to an application applies.

Postal vote or authorization/instructions to proxies of the company

If you do not authorize a third party, you can use this form to cast your votes by postal vote or have your voting rights exercised by company proxies.

Please issue an instruction for all proposed resolutions. Please tick the YES box if you agree and the NO box if you disagree. If you do not tick a box, this will be treated as an abstention, double ticking will be treated as invalid. If there are individual votes on summarised proposed resolutions under an agenda item, your instruction applies accordingly to the individual proposed resolutions. If you wish, you can sign the authorization/instructions to proxies of the company or choose a different conclusion to the declaration.

Postal votes or proxies/instructions to proxies of the company as well as any amendments or revocations must be received by **July 1, 2024, by 6:00 p.m.** at the latest at the following address:

Manz AG

c/o Computershare Operations Center

80249 Munich

Germany

E-Mail: anmeldestelle@computershare.de

If voting rights are exercised by postal vote in due time in several ways (by letter, by e-mail, electronically via the shareholder portal or in accordance with Section 67c (1) and (2) sentence 3 AktG in conjunction with Article 2 (1) and (3) and Article 9 (4) of Implementing Regulation (EU) 2018/1212) or authorizations and, if applicable, instructions are issued in due time in several ways, these will be taken into account in the following order, irrespective of the time of receipt instructions are issued in due time in several ways, they will be considered in the following order regardless of the time of receipt: 1. electronically via the shareholder portal, 2. in accordance with Section 67c (1) and (2) sentence 3 AktG in conjunction with Article 2 (1) and (3) and Article 9 (4) of the Implementing Regulation (EU) 2018/1212, 3. by e-mail and 4. by letter.

If several postal votes or authorizations and instructions are received by the same means of transmission within the deadline, the last declaration received shall be binding.

Company proxies may only exercise voting rights on your behalf in accordance with your instructions. The company's proxies will not carry out any other instructions.

Motions or election proposals from shareholders (countermotions) that are to be made accessible can be viewed on the Internet at <https://www.manz.com/agm>.

You can support a counter-motion that is aimed solely at rejecting a proposed resolution by voting against the management proposal. Votes on further motions, such as procedural motions, cannot be cast by proxy/instructions to company proxies.

Postal voting and authorizations via the shareholder portal

You can conveniently use the above options via the company's password-protected shareholder portal at <https://www.manz.com/agm>. Please note that, irrespective of the time of receipt by the recipient, the last declaration submitted via the shareholder portal always takes precedence.

Data protection

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the company's website at <https://www.manz.com/agm>.