

**PROXY
VOTING WITHOUT MEETING**

regarding the

"Note 2014/2024"
of Blue Energy Group AG, Senden ("Issuer")
ISIN: DE000A12T283
(collectively the **"Notes"**)

within the period starting on Monday, 28th of October 2024 at 0:00 and ending on Wednesday
30th of October 2024 at 24:00
("Voting without Meeting")

Note 2014/2024
of
Blue Energy Group AG
PROXY

Noteholder / Grantor of Proxy

Name, First Name / Company

Address

Number of profit participation Notes
with a nominal amount of EUR 1,000
each

Proxy
I/We authorize Mr./Ms.
Authorized Representative

Name, First Name / Company

Address

to represent me/us in the voting without meeting of the noteholders of the Note – with the right to grant a sub-proxy – to register and to exercise the voting right for me/us. The authorized representative is exempt from the restrictions of § 181 BGB.

Place/Date/Signature (or name of the declarant according to § 126b BGB)

Sub-proxy

(can be granted by the authorized representative)

I/We authorize Mr./Ms.

Sub-authorized Representative

Name, First Name / Company

Address

to represent the grantor of the proxy in the voting without meeting of the Noteholders of the Note, to register and to exercise the voting right for the grantor of the proxy. The sub-authorized representative is exempt from the restrictions of § 181 BGB.

Place/Date/Signature (or name of the declarant according to § 126b BGB)

The proxy must be sent in text form (§ 126b BGB) to Ms. Notary Gesine Dechow as the Head of Voting of the voting without meeting by no later than Wednesday, 30th of October 2024 at 24:00 (received):

Notary Gesine Dechow

- Head of Voting -

c/o

Keyword: "Note 2014/2024"

Blue Energy Group AG

Daimlerstraße 31

89250 Senden

Germany

[or by email to anleihenverlaengerung@blue-energy-group.de](mailto:anleihenverlaengerung@blue-energy-group.de)

or by fax: +49 7307 20192-99