

VOTING BY PROXY

POWER OF ATTORNEY AND INSTRUCTIONS

To:  
Notary Gesine Dechow  
**- Head of Voting -**  
c/o  
Keyword: "Note 2017/2025"  
Blue Energy Group AG  
Daimlerstraße 31  
89250 Senden  
Germany  
or by email-scan to: [anleihenverlaengerung@blue-energy-group.de](mailto:anleihenverlaengerung@blue-energy-group.de)  
or by fax to +49 7307 20192-99

**Note 2017/2025**  
of  
**Blue Energy Group AG**  
**ISIN DE000A2GS336**  
(together the „Notes“)

**Time-sensitive: The vote and proof of ownership including Blocking Notice must be sent in text form (§ 126b BGB) to the above address by no later than Wednesday, 30th of October 2024, at 24:00 (received)! After that, you do not need to do anything further!**

**I. Information of the Noteholder**

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First name, Last name / Company

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Street, House number

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Postal code, City, Country

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

**II. Granting a proxy and instructions to the voting representative**

As a special service, we, the issuer, offer the Noteholders of the "Note 2017/2025" the option to be represented in the voting without a meeting by the voting representative appointed by the issuer. Noteholders who wish to grant a proxy to the voting representative appointed by the issuer must also provide proof of ownership including Blocking Notice of the Notes and

cast their vote in due time in accordance with the participation conditions specified in the invitation to vote, which has been published in the Federal Gazette on 8 October 2024. The Head of Voting will promptly forward any proxy and instruction forms received to the voting representative appointed by the issuer.

I/we do not wish to make use of the option to grant a proxy and instructions to the voting representative appointed by the issuer (please check only if you do not wish to vote and do not want to register and vote in one step using this form).

I/we hereby authorize the voting representative of Blue Energy Group AG, Mr. Jörg Bühler, commercial manager at the issuer, (the "voting representative") to represent my/our voting rights from my/our above-mentioned Notes according to my/our instructions below and with exemption from § 181 BGB. The proxy includes the granting of sub-proxies.

**Instructions for exercising the voting right**

Please mark your respective instruction for the vote(s) below. Only one field can be checked for each agenda item or each line in the agenda item. If you do not provide an explicit and clear instruction for an agenda item and any countermotions / supplementary request, this will count as an abstention, unless you have given a general instruction to always vote as the issuer recommends.

Agenda items*		YES	NO	ABSTENTION
1.	Amendment of clauses 3.1 and 5.5 of the terms and conditions of the Notes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*) The full text of the resolution proposals of Blue Energy Group AG is published in the Federal Gazette on 08 October 2024. If countermotion or supplementary request which have to be published have been received by us, their wording will be made available on the website [www.blue-energy-group.de/anleihenverlaengerung](http://www.blue-energy-group.de/anleihenverlaengerung) under "Gläubigerversammlung Anleihe 2017/2025". If you wish to issue an instruction on any countermotions or supplementary requests, please enter the number of the motion / request and provide your instruction here:

Countermotion or Supplementary Request	YES	NO	ABSTEN
No.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**General Instruction:**

You can also give a general instruction overall or in addition to the points mentioned above:

	YES	NO
Unless otherwise specified above, I/we instruct the voting representative to always vote on all resolutions as recommended by the issuer. This means, in	<input type="checkbox"/>	<input type="checkbox"/>

<p>particular, that I/we instruct the voting representative to vote in favour of all announced resolution proposals of the issuer for all agenda items, unless otherwise specified above. This instruction also applies to modifications of the announced resolution proposals if the issuer recommends approval to the Noteholders before or during the voting resp. noteholder's meeting. This instruction also applies to all announced and unannounced agenda items and procedural resolutions.</p>			
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Place, Date

Signature (Noteholder) or Completion of the Declaration pursuant to §126b BGB