

**PROXY  
FOR THE SECOND NOTEHOLDERS' MEETING**

regarding the

**"Note 2014/2024"**  
**of Blue Energy Group AG, Senden ("Issuer")**  
**ISIN: DE000A12T283**  
(collectively the **"Notes"**)  
on Monday 2 December 2024 at 11 am  
(**"Noteholders' 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 Noteholders' Meeting of the Notes – 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 noteholders' meeting, 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 by no later than on Monday 2 December 2024 to**

**Blue Energy Group AG**

Keyword: "Note 2014/2024"

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