

**Link Market Services GmbH**

Keyword: "Singulus Technologies AG Inhaber-Schuldverschreibung"

Landshuter Allee 10

80637 München

Germany

Email: [versammlung@linkmarketservices.de](mailto:versammlung@linkmarketservices.de)

**Second Meeting**

concerning EUR 12,000,000.00 / bearer notes

ISIN: DE000A2AA5H5 / WKN A2AA5H ("**Notes**")

of Singulus Technologies AG ("**Issuer**")

on 20 September 2022 at 10:00 AM (CEST)

("Second Meeting")

**Registration for the Second Meeting**

according to Section C. III. 1. of the invitation to the Second Meeting

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Last name / first name / noteholder's company name

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Address

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Email address

My/Our securities deposit account currently holds \_\_\_\_\_ Singulus Technologies AG Notes in the nominal amount of EUR 100.00 each. My/Our Notes are blocked at the depository bank from and including the day this registration has been sent until and including the stated end of the Second Meeting on Tuesday, 20 September 2022, no later than 24:00 (CEST), **as confirmed by separate documentation.**

Please check for registration purposes:

- I/We will either attend the Second Meeting personally or have a person represent me/us, who is authorized to exercise my/our rights as noteholders, especially the voting right.**
  
- I/We intend to have an authorized person represent me/us at the Second Meeting. However, I/we wish to follow the meeting online. Please have the access data we need to follow the live stream online sent to the following email address:**

\_\_\_\_\_   
Email address

- I/we intend to have an authorized person represent me/us at the Second Meeting. We do not wish to follow the meeting online and thus do not require access data for the live stream.**

\_\_\_\_\_   
Place / date

\_\_\_\_\_   
Signature

## **Legal notes on registration for Second Meeting:**

1. Pursuant to § 14 (f) of the Terms and Conditions of the Notes, registration is a requirement for participation in the Second Meeting on 20 September 2022. Noteholders who wish to participate the Second Meeting must register with Link Market Services GmbH for participation in the meeting of noteholders and the exercise of their voting rights under the following address:

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2. Link Market Services GmbH must receive registrations at least three days prior to the Second Meeting – i.e., no later than

**24:00 (CEST) on Saturday, 17 September 2022.**

3. It is not mandatory that this form be used for registration. Registration may be effected either by the noteholders themselves or by their authorized representatives.
4. With a view to expediting the process of establishing eligibility for participation on the date of the Second Meeting, noteholders are requested to transmit the special confirmation with blocking notice, along with such documentation as may be needed to establish eligibility for participation, already at such time when they submit the registration for participation in the Second Meeting.
5. The Issuer offers noteholders who wish to be represented by authorized representatives at the Second Meeting the option of following the meeting online. For this purpose, the noteholders may request – for instance, by checking the appropriate option in this form – that the access data needed for the live broadcast be sent to the email address provided. The noteholders will receive the access data by email after they transmitted a special confirmation with blocking notice to the aforementioned address of Link Market Services GmbH.

For organizational reasons, noteholders wishing to follow the live broadcast are requested to submit the special confirmation with blocking notice as early as possible, but no later than at the start of the meeting.

If you are not familiar with the technology and have questions about it, please let the company spokesman, Mr. Bernhard Krause (telephone: +491728332224), know ahead of time, and we will demonstrate how it works in a trial run. Provided that there is a stable connection, access via the Internet – using a computer, tablet

or smartphone – should always be an option. In this scenario, you can listen or (when online) watch only. In this case, you may only exert influence on the meeting by authorizing the voting proxy and issuing instructions by e-mail in accordance with Section C. IV. 2. of the invitation to the Second Meeting or by authorizing a third party pursuant to Section C. IV. 1 of the invitation to the Second Meeting, who will represent you at the meeting.

6. Any processing of your personal data is subject to Regulation (EU) 2016/679 (GDPR). The Issuer takes the protection as well as legally compliant processing of its noteholders' personal data very seriously. Below please find some information on the processing of your personal data. To manage the Note and the approaching meeting, the Issuer processes the following categories of data from you: Contact information, number and total principal amount of the notes held by you, information about the depository bank, securities deposit account number and, if applicable, information on a representative you appointed. The Issuer processes such data solely for the purposes of implementing the contracts related to the Note (Art. 6 (1) lit. b GDPR) and meeting legal obligations (e.g., under the German Act on Notes (*Schuldverschreibungsgesetz - SchVG*)). We store your data as long as applicable law (tax code and German Act on Notes) requires us to do so. Link Market Services GmbH receives your data mentioned above on the Issuer's behalf and may forward it to the Issuer as well as other service providers, attorneys and accountants, who assist the Issuer with organizing the approaching vote. Responsibility for processing your personal data lies with the Issuer. You may contact us if you would like to receive information about stored data, wish to exercise rights as a data subject (e.g., to have data corrected or deleted, to have processing restricted or to have data surrendered) or wish to object to the continued use of your data. For additional information on the Issuer's processing of data, including the rights to which you are entitled under data protection law and options for contacting us, please see our detailed data protection statement under <https://www.singulus.com/data-security>, items 1 through 3, 10, 21 and 22.

You may also follow the Second Meeting online via the Issuer's website. In order to allow you to follow the meeting on the Internet, we will share your email address with our technical service provider (Host Europe). You will find access to the video stream at <https://www.singulus.com/de/gluebiger-versammlung/>. All participants registered for the Second Meeting who have requested the necessary access data to be sent to them and have submitted a special confirmation with blocking notice can log in there to access the video stream during the meeting. You will receive the access data one day before the Second Meeting. Your email address is shared for the justifiable purpose of allowing you to follow the meeting on the Internet (Art. 6 (1) lit. f) GDPR). Any data processing undertaken by the technical service provider is subject to the data protection statement found under <https://www.hosteurope.de/AGB/Datenschutzerklaerung>.