

Link Market Services GmbH

Keyword: "Singulus Technologies AG Inhaber-Schuldverschreibung"
Landshuter Allee 10
80637 München
Germany
Email: versammlungung@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")

Authorization and instructions to the voting proxy

Authorization to cast vote at the Second Meeting on Tuesday, 20 September 2022, at 10:00 AM (CEST) concerning the Issuer's bond divided into 120,000 bearer notes in the nominal amount of EUR 100.00 each

Noteholder / Principal

Name / company

Address

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 the registration has been sent until and including the stated end of the meeting on Tuesday, 10 September 2022, no later than 24:00 (CEST). I have enclosed the depository bank's special confirmation with the blocking notice.

Authorization

I/we hereby authorize the Issuer's proxy, Mr. **Bernhard Krause**, company spokesperson of the Issuer ("**Voting Proxy**"), with release from the restrictions of Section 181 of the German Civil Code (*Bürgerliches Gesetzbuch - BGB*) (multiple representation) and with the right to grant a sub-authorization of the same scope with release from the restrictions of Section 181 of the German Civil Code, to represent me/us at the Second Meeting on 20 September 2022 and to exercise the voting right in accordance with my/our instructions below.

Place / date

Signature

Instructions for exercising the voting right

Please note:

When using this form to provide instructions to the Voting Proxy for exercising the voting right, instructions are to be provided on each line of the voting options listed below by checking the appropriate instruction.

In cases in which more than one column have been checked for a given line, the Voting Proxy will abstain from the vote for such proposed resolution. In cases in which no column has been checked for a given line, the Voting Proxy will abstain from the vote for such proposed resolution, unless the Voting Proxy is given the general instruction to vote always as recommended by the Issuer.

SUBJECTS OF RESOLUTION

	Yes	No	Abstain
I. Extension of the Terms and Conditions of the Notes by a § 9 (e) Resolution proposed by the Issuer (Section B, No. I. of the invitation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolution pursuant to Section 5 (5) German Act on Notes (<i>Schuldverschreibungsgesetz, SchVG</i>) Resolution proposed by the Issuer (Section B, No. II. of the invitation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

III. Amendment of § 3 (b), (d), § 12 (a) and § 14 (g) of the Terms and Conditions of the Notes Resolution proposed by the Issuer (Section B, No. III. of the invitation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Amendment of § 8 (a) (iii), (iv) and § 14 (g) of the Terms and Conditions of the Notes Resolution proposed by the Issuer (Section B, No. IV. of the invitation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Amendment of § 8 (a) (iv), § 8 (g) and § 13 (a) of the Terms and Conditions of the Notes Resolution proposed by the Issuer (Section B, No. V. of the invitation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VI. Election of a new Joint Representative Resolution proposed by the Issuer (Section B, No. VI. of the invitation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GENERAL INSTRUCTION

	Yes	No	
<p>Unless otherwise indicated above, I/we instruct the Voting Proxy to vote on any resolutions always as recommended by the Issuer.</p> <p>This means in particular that I/we instruct the Voting Proxy with regard to all agenda items to vote in favour of the announced resolution proposals of the Issuer, unless otherwise indicated above.</p> <p>This instruction also applies to any modifications of the announced proposed resolutions if the Issuer recommends approval thereof to the noteholders prior to or during the Second Meeting.</p> <p>Further, this instruction applies to any announced and unannounced agenda items and procedural resolutions.</p>	<input type="checkbox"/>	<input type="checkbox"/>	

Place / date

Signature

Legal notes on authorization:

1. Each noteholder may authorize the Voting Proxy to exercise his or her voting right on the Second Meeting. The Voting Proxy must be given specific instructions to exercise the voting right. The principal's authorization of and instructions to the Voting Proxy must be made in text form within the meaning of Section 126b of the German Civil Code. It is not mandatory that this form be used to convey authority and instructions.
2. When using this form to provide instructions to the Voting Proxy for exercising the voting right, instructions are to be provided on each line of the voting options listed above by checking the appropriate instruction.

In cases in which more than one column have been checked for a given line, the Voting Proxy will abstain from the vote for such proposed resolution. In cases in which no column has been checked for a given line, the Voting Proxy will abstain from the vote for such proposed resolution, unless the Voting Proxy is given the general instruction to vote always as recommended by the Issuer.

3. The Voting Proxy will only exercise the voting right of the noteholder. Beyond the actual vote, they are not available to take actions, ask questions or issue declarations at the meeting.
4. Even when the voting right is exercised by the Voting Proxy, the requirements for the timely registration for participation in the meeting as well as the requirements for demonstrating eligibility to participate according to the terms set forth in the invitation to the Second Meeting apply.

To demonstrate eligibility to participate, at any rate, current confirmation from the depository bank as to the Notes' ownership, along with a blocking notice subject to letters a) and b) below in text form (Section 126b of the German Civil Code), is to be transmitted to Link Market Services GmbH ("**Special Confirmation with Blocking Notice**").

a) Special confirmation

The Special confirmation needed takes the form of a certification issued by the depository bank, which (i) contains the noteholder's full name and address and (ii) states the total nominal amount of such notes as may be credited to the noteholder's securities deposit account with such depository bank on the day such certification is issued.

b) Blocking notice

The required blocking notice of the depository bank is a notice indicating that the notes held by the noteholder are not transferrable from and including the day the registration has been sent until and including the stated end of the meeting on Tuesday, 20 September 2022, no later than 24:00 (CEST).

5. Noteholders are requested to transmit a signed authorization for the Voting Proxy, along with instructions on how to exercise the voting right and the Special Confirmation with Blocking Notice, already at such time when they submit the registration for participation in the Second Meeting, if possible, and to do so in text form (§ 126b of the German Civil Code) by mail or email to the following address:

Link Market Services GmbH

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Landshuter Allee 10

80637 München

Germany

Email: versammlung@linkmarketservices.de

Until the conclusion of the general debate, the Voting Proxy will also accept authorizations and instructions from noteholders, who submitted the documents required to prove their eligibility to participate to Link Market Services GmbH in advance, by email to

versammlung@linkmarketservices.de.

6. The Issuer offers noteholders who wish to be represented by the Voting Proxy at the Second Meeting the option of following the meeting online. For this purpose, the noteholders may request, in the course of registering for the meeting, 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.

7. 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 Notes 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/glaeubigerversammlung/>. 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>.