

## SINGULUS TECHNOLOGIES AG

c/o Computershare Operations Center 80249 Munich Germany E-Mail: singulus@computershare.de

**Second Meeting** 

concerning EUR 12,000,000.00 / bearer notes ISIN: DE000A2AA5H5 / WKN A2AA5H ("Bond") of Singulus Technologies AG ("Issuer") on 30 May 2023 at 1:00 PM (CEST) ("Second Meeting")

# **Registration for the Second Meeting**

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

Last name / first name / noteholder's company name	
Address	
Email address	
My/Our securities deposit account currently holds Singulus Techr in the nominal amount of EUR 100.00 each. My/Our notes are blocked at the from and including the day this registration has been sent until and includin	ne depository bank
the Second Meeting on Tuesday, 30 May 2023, no later than 24:00 (CEST)	, as confirmed by

I/We hereby register for the Second Meeting. 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.			
Place / date		Signature	

## Legal notes on registration for Second Meeting:

1. Pursuant to § 14 (f) of the Terms and Conditions of the Bond, registration is a requirement for participation in the Second Meeting on 30 May 2023. Noteholders who wish to participate the Second Meeting must register with the Issuer for participation in the meeting of noteholders and the exercise of their voting rights under the following address:

#### SINGULUS TECHNOLOGIES AG

c/o Computershare Operations Center 80249 München E-Mail: singulus@computershare.de

2. The Issuer must receive registrations at least three days prior to the Second Meeting – i.e., no later than

## 24:00 (CEST) on Saturday, 27 May 2023.

- 3. The use of this form is not mandatory for registration. Registration may be effected either by the noteholders themselves or by their authorized representatives.
- 4. In order to accelerate the eligibility verification process 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 prove eligibility for participation, already at such time when they submit the registration for participation in the Second Meeting.
- 5. 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 Bond 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 Bond (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. Computershare Deutschland GmbH & Co. KG 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.