

SINGULUS TECHNOLOGIES AG
c/o Computershare Operations Center
80249 Munich
Germany
Email: 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**")

Power of Attorney and instructions to the voting proxy

Power of Attorney to cast vote at the Second Meeting on Tuesday, 30 May 2023, at 1:00 PM (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 Second Meeting on Tuesday, 30 May 2023, no later than 24:00 (CEST). I have enclosed the depository bank's special confirmation with the blocking notice.

Power of attorney

I/we hereby authorize the Issuer's proxy, Mr. **Bernhard Krause**, Hanau, 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-power of attorney 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 30 May 2023 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 have 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 Bond by a § 9 (f) Resolution proposed by the Issuer (Section B, No. I. of the invitation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Amendment of § 2 (b) and § 8 (a) (vii) of the Terms and Conditions of the Bond Resolution proposed by the Issuer (Section B, No. II. 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 at 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 have to be provided on each line of the voting options listed above ("*SUBJECTS OF RESOLUTION*") 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, he is 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 the Issuer ("**Special Confirmation with Blocking Notice**").

a) Special Confirmation

The required Special Confirmation issued by the depository bank must (i) contain the noteholder's full name and address and (ii) state 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, 30 May 2023, 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:

SINGULUS TECHNOLOGIES AG

c/o Computershare Operations Center
80249 Munich
Germany
Email: singulus@computershare.de

Until 29. May 2023, 24:00 (CEST), the Voting Proxy will also accept authorizations and instructions from noteholders, who submitted the documents required to prove their eligibility to participate to the Issuer, by email to

singulus@computershare.de.

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 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>.