Annual General Meeting

of Singulus Technologies Aktiengesellschaft on 21 May 2025

SINGULUS

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: ____________________ **Name / Company:** ____________________

Number of shares: ____________________ **First name:** ____________________

Phone number:* ____________________ **E-mail address:*** ____________________

* voluntary information

Please return by 20 May 2025, 24:00 (CEST) to:

Singulus Technologies Aktiengesellschaft
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

E-Mail: inhaberaktien@linkmarketservices.de

Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Management Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at https://www.singulus.com/de/hauptversammlung/ in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We authorize the Company's proxies for the Annual General Meeting on 21 May 2025, Mr Bernhard Krause, Kahl am Main, with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	**YES**	**NO**	**ABSTENTION**
2. Resolution on the discharge of the members of the Executive Board for the 2024 financial year	☐	☐	☐
3. Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year	☐	☐	☐
4. Approval of the remuneration report for the financial year ended December 31, 2024	☐	☐	☐
5. Appointment of the auditor for the 2025 financial year and the auditor for the review of interim financial	☐	☐	☐
6. Elections to the Supervisory Board – Mr Frank P. Averdung	☐	☐	☐
7. Amendment of § 11.1 of the Articles of Association of Singulus Technologies Aktiengesellschaft regarding the remuneration of the Supervisory Board	☐	☐	☐
8. Amendment to the Articles of Association to enable virtual Annual General Meetings in the future	☐	☐	☐

Motions and election proposals by shareholders pursuant to section 126 (1) and section 127 of the German Stock Corporation Act (*Aktiengesetz* - AktG) are made accessible at https://www.singulus.com/de/hauptversammlung/ and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* ____________________ ☐

NO to the motion/election proposal with the ID:* ____________________ ☐

ABSTENTION to the motion/election proposal with the ID:* ____________________ ☐

* Enter ID of the application/applications or election proposal/election proposals by handwriting

____________________ ____________________ ____________________

Place Date Signature(s) or Person making the declaration (legible)