PROXY

As shareholder(s) of **REPLOID Group AG**, I/we hereby authorize

____

(Name of the proxy in capital letters)

to represent me/us at the **Annual General Meeting of REPLOID Group AG**, FN 548666m, to be held on **Monday, September 14, 2026, at 11:00 am CET,** as shareholder(s) and to exercise all rights to which I am/we are entitled as shareholder(s) of REPLOID Group AG, including, but not limited to the voting right.

In particular, I/we authorize the above-mentioned proxy holder to vote on my/our behalf and pass resolutions regarding the following **agenda items**:

AGENDA ITEM 2 – Appropriation of the balance sheet profit of the 2025 fiscal year

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 3 – Discharge of the members of the Executive Board for 2025

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 4 - Discharge of the members of the Supervisory Board for 2025

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 5 - Election of the auditor for 2026

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 6 – Elections to the Supervisory Board

[No vote is scheduled on this agenda item.]

AGENDA ITEM 7 – Increase of the share capital from company funds

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 8 – Authorized Capital 2026

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 9 – Issuance of financial instruments according to Sec. 174 Stock Corporation Act (AktG)

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 10 – Amendment of the Conditional Capital 2025

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 11 – Remuneration of the members of the Supervisory Board for 2027

YES Vote	NO Vote	Abstention
○	○	○

AGENDA ITEM 12 – Amendments to the Articles of Association

YES Vote	NO Vote	Abstention
○	○	○

The above-mentioned proxy holder is authorized to perform all actions and make all declarations free of the restrictions relating to dual representation.

The named proxy holder is authorized to carry out all actions and declarations under exemption from the restrictions of self-contracting and double representation.

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(Name/company and address of the shareholder in capital letters)

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(Date, personal signature of the shareholder or facsimile of such signature)

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(Custodian bank) / (Number of no-par value shares)

<u>Note:</u>
This is a working translation of the German language version and for convenience only. In the event of conflict with the German language version, the German language version shall prevail.