



## INFORMATION CONCERNING THE GRANTING OF AUTHORITY AND THE ISSUING OF INSTRUCTIONS TO THE VOTING REPRESENTATIVES OF THE COMPANY

Aladdin Healthcare Technologies SE appoints Mr. Björn Michel and Mrs. Mareike Kuliberda, both employees of Link Market Services GmbH, business address Munich, as voting representatives of the company each with the sole right of representation and with the right to appoint substitute representatives. Please note that, if exercising voting rights through the Company's voting representatives as authorised representatives, the shareholder must also register in due time for the General Meeting of Aladdin Healthcare Technologies SE on July, 1<sup>st</sup> 2021 in Berlin and must provide proof of his or her shareholding in due time (at the latest by 24:00 hours (CEST) on June 27, 2021). Please consult the notice of convocation for further information concerning registration and the provision of proof of your shareholding.

The following methods are available to you if you should wish to instruct the above-named voting representatives of the Company in a binding manner to exercise your voting rights.

### Letter or e-mail containing the authorization and instructions to the Company's voting representatives

Please use the form „AUTHORIZATION AND INSTRUCTIONS TO THE VOTING REPRESENTATIVES“: Use this form to authorize the above-named voting representatives of the Company and instruct them in how your voting rights are to be exercised in relation to the resolutions proposed by the management.

Then, please send (by post or e-mail) the form „AUTHORIZATION AND INSTRUCTIONS TO THE VOTING REPRESENTATIVES“ **together with your voting card or mentioning the number of your voting card directly to the following address:**

- **By post to:** **Aladdin Healthcare Technologies SE  
c/o Link Market Services GmbH  
Landshuter Allee 10, 80637 Munich, Germany**
- **or by e-mail to:** **inhaberaktien@linkmarketservices.de**

### Important note:

We kindly ask you to send this form to the above address by 1<sup>st</sup> July 2021, 24:00 (CEST) (receipt). If the authorization and instruction form is filled out incorrectly, the respective votes will not be represented by the voting representatives of the Company at the General Meeting. If the shareholder grants authorization to the voting representatives of the Company he is obliged to give instructions. The voting representatives are bound to instructions given by the shareholder.

If the authorization and instruction form is filled out incompletely or incorrectly, the respective votes will according to the respective voting procedure not be represented by the voting representatives at the General Meeting respectively the voting representatives vote to abstain. The voting representatives are bound to the issued instructions and are not allowed to exercise the voting rights transferred to them in the case of votes not announced prior to the General Meeting (e.g. procedural motions). In this case, depending on the voting procedure, the respective votes will not be represented by the voting representatives at the General Meeting respectively the voting representatives vote to abstain. The voting representatives of the Company cannot be appointed to file objections, propose motions or ask questions during the General Meeting. Shareholders can attend the General Meeting personally or grant authorization to a third person after revoking the authorization given prior to the voting representatives appointed by the Company.

Aladdin Healthcare Technologies Holding SE does not guarantee and is not responsible for the opportunity of granting authorization and issuing instructions via e-mail as far as it is not premeditated or grossly negligent.

For questions concerning the granting of authority and the issuing of instructions to the voting representatives appointed by the Company you can reach our

**General Meeting-Hotline**

Monday through Friday, except holidays, from 9 a.m. to 5 p.m. (CEST)

at **+49 (0) 89 / 210 27 222**



## AUTHORIZATION AND INSTRUCTIONS TO THE VOTING REPRESENTATIVES

Please send this form completely filled out together with your voting card (or by giving your voting card number) that you received after proper and in time registration to the General Meeting (via regular mail, e-mail) until June 30, 2021, 24:00 hours (CEST) (inbound) directly to the following address:

Aladdin Healthcare Technologies SE  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany  
e-mail: inhaberaktien@linkmarketservices.de

### voting card details

Name(s) ..... voting card number ..... number of shares on voting card .....

Please mark the box necessarily and give instructions resp. cast your votes:

#### Authorization:

I/We hereby authorize the voting representatives of Aladdin Healthcare Technologies SE, Mr. Björn Michel and Mrs. Mareike Kuliberda, each of them individually and with the right to delegate this authority, to represent me/us in the General Meeting of Aladdin Healthcare Technologies SE on July 1<sup>st</sup>, 2021 in Berlin and to exercise my/our voting rights or have them exercised as marked below.

#### Instructions resp. cast of votes

Please provide an instruction resp. cast a vote on the agenda items with regard to the management's proposals. Only one instruction resp. cast of vote can be provided for each agenda item:

Agenda items	YES	NO	Abstention
<b>Item 3</b> Resolution on the discharge of the Board of Directors for the financial years 2018 and 2019	-	-	-
3a) The Board of Directors proposes that the actions of the members of the Board of Directors who were in office during the 2018 financial year be formally approved for this period.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3b) The Board of Directors proposes that the actions of the members of the Board of Directors who were in office during the 2019 financial year be formally approved for this period.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 4</b> Resolution on the discharge of the Executive Directors for the financial years 2018 and 2019	-	-	-
4a) The Board of Directors proposes that the actions of the Executive Directors who were in office during the 2018 financial year be formally approved for this period.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4b) The Board of Directors proposes that the actions of the Executive Directors who were in office during the 2019 financial year be formally approved for this period.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 5</b> Resolution on granting the authorization to issue bonds with warrants or convertible bonds with the possibility of excluding subscription rights, on the creation of conditional capital and on a corresponding amendment of the Company Bylaws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 6</b> Resolution on the authorization to grant stock options and the creation of conditional capital to service the Aladdin Stock Option Plan 2021, including an amendment of the Company Bylaws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 7</b> Resolution on the approval of the remuneration system for the Executive Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 8</b> Resolution on the remuneration for the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We hereby confirm to have read and accept the "Information concerning the granting of authority and the issuing of instructions to the voting representatives of the company".

Place \_\_\_\_\_ Date \_\_\_\_\_ Signature(s) or legible name(s) of the person(s) granting a power of attorney pursuant to § 126 b of the German Civil Code (BGB)

Please provide your telephone number in case of any queries: \_\_\_\_\_