

## 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

To be returned **no later than 14 May 2025, 24:00 hours [midnight] (CEST)**, (receipt) to:

Heidelberg Pharma AG  
 c/o Link Market Services GmbH  
 Landshuter Allee 10  
 81241 Munich  
 Germany

E-mail: hdpharma@linkmarketservices.eu  
 Fax: +49 (0)89 889 690 655

**Please tick unambiguously:** (Your instructions refer in each case to the proposed resolution of the Executive 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://heidelberg-pharma.com/en/agm> 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 15 May 2025**, Mr Thomas Wagner and Mr Herrn Bork Drewer, both employees of Better Orange IR & HV AG, Munich, each individually and 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 formal approval of the actions of the members of the Executive Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the 2024/2025 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration system for members of the Executive Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the election of Supervisory Board members:			
a) Individual Election of Mr Dr Karl Benedikt Biesinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual Election of Mr Dr Klaus Schollmeier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual Election of Mr Dr Georg F. Baur	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual Election of Ms Dr Birgit Kudlek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Individual Election of Mr Dr Mathias Hothum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Individual Election of Mr Dr Dongzhou Jeffery Liu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Individual Election of Mr Dr Yan Xia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the confirmation of remuneration and the remuneration system for Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the authorization of the Management Board to issue convertible bonds or bonds with warrants, cancellation of Contingent Capital 2020/I and creation of corresponding contingent capital (Contingent Capital 2025/I) as well as an amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on a new authorization of the Management Board to provide for the holding of a virtual Annual General Meeting and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG)** are made accessible at <https://heidelberg-pharma.com/en/agm> 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) \_\_\_\_\_