

## Power of attorney granted and instructions issued to the Company's proxies

(Prerequisite: timely registration by 16 June 2026, 24:00 hours CEST (receipt))

I / We:

First Name and Last Name \*

Email address

Phone number

Ticket number

Number of shares

\* mandatory

hereby authorize the Company's proxies, Mr. Marcus Graf and Mr. Sandro Friedrich, both employees of meet2vote AG, Pfarrkirchen, 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.

**Note:** 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 nominations of shareholders pursuant to Sections 126 (1), 127 AktG that are subject to disclosure. These will be made available – in the event of a separate voting requirement - at <https://heidelberg-pharma.com/en/agm> with an individual ID (p.e. a letter). If you wish to issue instructions regarding a motion or nomination, please handwrite the corresponding ID below and indicate your instructions. If no **mark** is provided or if the box **abstention** is checked, your instruction will be considered as an **abstention**.

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 2025/2026 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of a new member of the Supervisory Board: Mr. Jack Ling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment to the Articles of Association regarding the reduction of the size of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions to potential motions or nominations (Sections 126, 127 AktG)	YES	NO	ABSTENTION
<b>YES</b> to the motion/election proposal with the ID:* _____	<input type="checkbox"/>		
<b>NO</b> to the motion / election proposal with the ID:* _____		<input type="checkbox"/>	
<b>ABSTENTION</b> to the motion / election proposal with the ID:* _____			<input type="checkbox"/>

\* Fill in the ID of the motion(s) and/or nomination(s) by hand

Place, Date

Signature(s) or name of the person(s) making the declaration (legible)

**Return address:** (Please return by **22 June 2026, 24:00 hours CEST, (receipt)** to the following address or email address)

Heidelberg Pharma AG  
 c/o meet2vote AG  
 Marienplatz 1  
 84347 Pfarrkirchen  
 Germany

Email: [hdpharma@meet2vote.de](mailto:hdpharma@meet2vote.de)