

Proxy to a third party

Details of authorizing person

(please write in block letters)

I / We hereby authorize:

First and last name / company / institution *

Email address

Phone number

Ticket number

* mandatory

Number of shares

Details of authorized third party

(please write in block letters)

First and last name / company / institution *

Email address **

Address line **

Postcode **

* mandatory

City / place of residence (incl. country) *

**** Recommended details:** After receipt of the power of attorney or the proof of authorization, individual access data to the AGM-Portal will be created for the proxy. These will be sent directly to the proxy if the address details of the proxy are complete. If the address details of the proxy are incomplete, the individual access data of the proxy to the password-protected AGM-Portal shall be transmitted to the grantor of the power of attorney for forwarding to the proxy.

revoking any previous authorization, to represent me/us at the Annual General Meeting of Heidelberg Pharma AG on 23 June 2026, disclosing my / our name(s), and to exercise all shareholder rights. This authorization includes the right to issue a sub-authorization.

Note: Proxies may also not attend the Annual General Meeting in person. Please explicitly inform your proxy about the "Data protection information for shareholders" and the disclosure of personal data.

Place, date

Signature(s) or name of the authorizing person(s) (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