

WITHDRAWAL OF POWER OF ATTORNEY

for the Annual General Meeting of
secunet Security Networks AG on 25 May 2022 (Virtual Annual General Meeting)

regarding voting card no. _____ over _____ ordinary shares
in secunet Security Networks AG

I/We _____ herewith **withdraw**

Name(s), first name(s) or company

the Power of Attorney granted to the Company-appointed proxies bound by instructions, Mrs Claudia Eisenblätter, Mülheim, and Mr Michael Werneke, Düsseldorf, with regard to my/our representation in connection with the virtual Annual General Meeting of secunet Security Networks AG convened for May 25, 2022.

the Power of Attorney granted to
Mrs/Ms/Mr _____

Authorized person

resident at _____

Place of residence

with regard to my/our representation in connection with the virtual Annual General Meeting of secunet Security Networks AG convened for May 25, 2022.

Place, Date

signature or different conclusion to the declaration in accordance with
section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*, BGB)

Notes:

- The withdrawal of the Power of Attorney vis-à-vis the Company requires text form (section 126b BGB) unless the Power of Attorney is granted according to section 135 of the German Stock Corporation Act (*Aktiengesetz*, AktG) (granting of power of attorney to intermediaries (in particular credit institutions), proxy advisors, shareholders' associations or commercial proxy services).
- In case you wish to withdraw the Power of Attorney granted to the Company-appointed proxies bound by instructions (Company Proxies), please submit such withdrawal by 24 May 2022, 24:00 hours (CEST) (time of receipt) to the following address: secunet Security Networks AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by fax to: +49 89 210 27 289 or by e-mail to: inhaberaktien@linkmarketservices.de. In addition, it is also possible to withdraw the Power of Attorney granted to the Company Proxies via the access restricted AGM-Portal at www.secunet.com/ueber-uns/investoren/hauptversammlung before and during the virtual Annual General Meeting, but such withdrawals must be received by the beginning of the voting at the latest.
- In case you wish to withdraw the Power of Attorney granted to a third person, you may submit such withdrawal vis-à-vis the Company or directly to the third person and give proof of such withdrawal vis-à-vis the Company. If you declare your withdrawal vis-à-vis the Company or give proof of such withdrawal vis-à-vis the Company, please submit such withdrawal by 24 May 2022, 24:00 hours (CEST) (time of receipt) to the following address by post: secunet Security Networks AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany. Submitting your withdrawal to the Company by fax to: +49 89 210 27 289 or by e-mail to: inhaberaktien@linkmarketservices.de is possible as well and must be received by the beginning of the voting on the day of the AGM (time of receipt) at the latest. Withdrawal of Power of Attorney is also possible before and during the AGM via the access restricted AGM Portal at www.secunet.com/ueber-uns/investoren/hauptversammlung, but such withdrawals must be received by the beginning of the voting at the latest.