

## 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 22 May 2024, 24.00 hours [midnight] (CEST)**, (receipt) to:

secunet Security Networks Aktiengesellschaft  
 c/o Better Orange IR & HV AG  
 Haidelweg 48  
 81241 München  
 Deutschland

**E-Mail:** secunet@linkmarketservices.eu  
**Telefax:** +49 (0)89 889 690 655

**Please tick unambiguously:** (In case of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. 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 [www.secunet.com/en/about-us/investors/hauptversammlung](http://www.secunet.com/en/about-us/investors/hauptversammlung) 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 authorise the proxies of the Company for the Annual General Meeting on 23 May 2024**, Mr Thomas Wagner and Mr Bork Drewer, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to sub-authorisation, to represent me/us by disclosing my/our name and to exercise the voting right **as marked below**. Declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on approving the discharge from responsibility of the members of the Management Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on approving the discharge from responsibility of the members of the Supervisory Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditors for the 2024 financial year and for the audit review of the Condensed Financial Statements and the Interim Management Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board:			
a) Individual election of Dr. Ralf Wintergerst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Dr. Peter Zattler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Mr Jan Thyen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual election of Professor Dr. Günter Schäfer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment to Article 19 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on approval of the remuneration system for members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the remuneration of the Supervisory Board and amendment of Article 17 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on approving the remuneration report prepared pursuant to Section 162 AktG for the 2023 financial year	<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 [www.secunet.com/en/about-us/investors/hauptversammlung](http://www.secunet.com/en/about-us/investors/hauptversammlung) 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) \_\_\_\_\_