



Proxy and instructions to the proxies of the Company

Access ID:	_____	Name / Company:	_____
Number of shares:	_____	First name:	_____
Telephone number:*	_____	E-mail address:*	_____

* optional details

No later than 23 June 2022, 24:00 (CEST), (receipt) returned to:

Einhell Germany AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Deutschland

E-Mail: einhell@better-orange.de
Telefax: +49 (0)89 889 690 655

Please tick clearly: (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 published in the Federal Gazette in the notice convening the Annual General Meeting. If you do **not** make a mark, your instruction will be counted as an **abstention**).

I/We authorise the proxies of the Company for the Annual General Meeting on 24 June 2022, Mr. Torsten Fues and Mr. Thomas Wagner, both employees of Better Orange IR & HV AG, Munich, each individually and with the right of sub-authorisation, to represent and exercise voting rights **as marked below**. Declarations of intent made earlier are hereby revoked.

Instruction on agenda item:	YES	NO
2. Resolution on the appropriation of profits	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the Board of Directors for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the Supervisory Board for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of auditors of the single-entity financial statements and the consolidated financial statements for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the Remuneration Report for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to §§ 126 para. 1, 127 AktG will be made available at <https://www.einhell.com/HV2022> with a unique identifier.

YES to the motion/election proposal with identifier:** _____

NO to the motion/election proposal with identifier:** _____

** Handwrite the identifier of the motion/proposal(s) for election

Place	Date	Signature(s) or name(s) of the declaring person(s) (legible)
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