



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 **22 June 2023, 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

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 23 June 2023, Mr. Torsten Fues and Mr. Daniel Eichinger, 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.

Individual instruction on an agenda item	Yes	No	Abst.**
2. Resolution on the appropriation of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the Board of Directors for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the Supervisory Board for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of auditors of the single-entity financial statements and the consolidated financial statements for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the Remuneration Report for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on elections to the Supervisory Board			
a) Professor Dr.-Ing. Dr.-Ing. E.h. Dr. h.c. Dieter Spath	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Philipp Thannhuber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on an addition to Article 7 of the Articles of Association to include a new paragraph (3) authorizing the future holding of virtual Annual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on an addition to Article 8 of the Articles of Association to include a new paragraph (5) to enable the participation of Supervisory Board members in Annual General Meetings by way of video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the amendment of the remuneration of the Supervisory Board and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on an addition to Article 8 of the Articles of Association to include two new paragraphs (6) and (7) authorizing future online participation and postal voting	<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 (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: <https://www.einhell.com/HV2023>

YES to the motion/election proposal with the ID:*	_____	<input type="checkbox"/>		
NO to the motion/election proposal with the ID:*	_____		<input type="checkbox"/>	
Abstention to the motion/election proposal with the ID:*	_____			<input type="checkbox"/>

* Enter ID of the application/applications or election proposal/election proposals by handwriting

***Abst."=Abstention

Place	Date	Signature(s) or Person making the declaration (legible)
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