

**Power of attorney and instructions  
to the company's designated voting proxies** (voting rights for ordinary shares only)

**Access code:** \_\_\_\_\_ **Last name / Company name:** \_\_\_\_\_

**Number of ordinary shares:** \_\_\_\_\_ **First name:** \_\_\_\_\_

**Telephone number:\*** \_\_\_\_\_ **E-mail address:\*** \_\_\_\_\_

\* voluntary information

Provided registration for the Annual General Meeting is received in due time and form by 21 June 2024, midnight (CEST) at the latest, this form must be returned **by no later than 27 June 2024, midnight (CEST)** (deadline for receipt) to:

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

**e-mail:** einhell@linkmarketservices.eu

**I/we authorise the company's designated voting proxies**, Mr Torsten Fues and Mr Daniel Eichinger, both employees of Better Orange IR & HV AG, Munich, with business address in Munich, each individually and including the right to grant sub-authorisation, to represent me/us and to exercise my/our voting rights **at the Annual General Meeting on 28 June 2024 as marked below**. Any power of attorney and instructions granted to the company's designated voting proxies in the past are hereby revoked.

**Instructions regarding agenda item**

**Please mark clearly:** (If more than one declaration of intent is received, the time of receipt will determine which one is valid. Your instructions refer to the Board of Directors' and/or Supervisory Board's proposals for resolutions published in the invitation to the Annual General Meeting in the German Federal Gazette. If you do not tick any box, your instruction will be counted as an abstention.)

Resolution		Yes	No	Abstention
Agenda item 2	Resolution on the appropriation of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda item 3	Resolution on the approval of the actions of the Board of Directors for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda item 4	Resolution on the approval of the actions of the Supervisory Board for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda item 5	Appointment of auditors of the single-entity financial statements and the consolidated financial statements for financial year 2024 and auditors of the sustainability report for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda item 6	Resolution on the approval of the remuneration report for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda item 7	Resolution on an election to the Supervisory Board: Professor Dr Manfred Schwaiger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda item 8	Resolution on the increase of the company's share capital pursuant to the provisions on a capital increase using company funds (Sections 207 et seqq. German Stock Corporation Act (AktG)), the reorganisation of share capital (share split) and the associated amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda item 9	Resolution on the change in remuneration and the remuneration system for members of the Supervisory Board and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda item 10	Resolution regarding the amendment of Article 8 (2) Sentence 2 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and nominations for elections submitted by shareholders pursuant to Sections 126 (1), 127 German Stock Corporation Act (Aktiengesetz - AktG) are assigned a unique identifier and made available at <https://www.einhell.com/HV2024>.

Yes to the motion/nomination with the identifier:\*



No to the motion/nomination with the identifier:\*



Abstention regarding the motion/nomination with the identifier:\*



\* Please insert the identifier of the motion/motions or of the nomination/nominations in handwriting.

Place \_\_\_\_\_

Date \_\_\_\_\_

Signature(s) or name of the person granting power of attorney (legible)