



Power of attorney granted to a third party

Access code: _____ Last name /
Company name: _____

Number of shares: _____ First name: _____

Telephone
number:* _____ E-mail address:* _____

* voluntary information

Please return 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 hereby grant power of attorney – thereby, if applicable, revoking any other power of attorney granted in the past – to Mr/Ms

Last name of the
authorised representative: _____

First name of the
authorised representative: _____

Place of residence of the
authorised representative: _____

to represent me/us subject to the disclosure of my/our name(s) at the Annual General Meeting of Einhell Germany AG on 28 June 2024 and to exercise the voting rights on my/our behalf. This power of attorney includes the right to grant sub-authorisation.

Place

Date

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