

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: _____
phone no.:* _____	e-mail address:* _____

* voluntary information

Provided that the registration for the Annual General Meeting is received in due time and form by midnight (CEST) on 27 June 2025 at the latest, **this form must be returned by no later than 3 July 2025, midnight (CEST)** (deadline for receipt) to:

Einhell Germany AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

e-mail: vollmachten@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 sub-authorise, to represent me/us and to exercise my/our voting rights **at the Annual General Meeting on 4 July 2025 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
ITEM 2	Resolution on the appropriation of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 3	Resolution on the approval of the actions of the Board of Directors for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 4	Resolution on the approval of the actions of the Supervisory Board for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 5	Appointment of auditors of the single-entity financial statements and the consolidated financial statements for financial year 2025 and auditors of the sustainability reporting for financial year 2025			
	a) Rödl & Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Nuremberg, are elected as auditors of the single-entity financial statements and the consolidated financial statements for financial year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Rödl & Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Nuremberg, are elected as auditors of the sustainability report for financial year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 6	Resolution on the approval of the remuneration report for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7	Resolution on the approval of the remuneration system for members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 8	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"/>

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

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 the power of attorney (legible)