

Proxy and instructions to the Company's proxy holders

(provided that the registration is received by midnight CEST on 26 June 2026) – **ONLY ORDINARY SHARES ARE ENTITLED TO VOTE** –

I/we hereby authorise:

First name and surname

Address

Ticket number

Number of shares

the Company's proxies, Mr Daniel Eichinger and Mr Marcus Graf, both employees of meet2vote AG, Pfarrkirchen, each individually and with the right to sub-delegate, to represent and to exercise voting rights **as separately indicated below**. Any previous declarations of intent are hereby revoked.

Note: Your instructions relate to the proposed resolutions of the Management Board and/or Supervisory Board published in the Federal Gazette, as well as to any counter-motions and election proposals by shareholders subject to publication in accordance with Sections 126(1) and 127 of the German Stock Corporation Act (AktG). These – insofar as they require a separate vote – are made available at <https://www.einhell.com/HV2026> with a unique identifier (e.g. a letter). If you wish to issue instructions regarding a counter-motion or nomination, please enter the relevant identifier by hand below and mark your instruction. If **no** selection is made or the '**Abstain**' box is ticked, your instruction will be treated as an **abstention**.

Instruction regarding agenda item:	YES	NO	ABSTAIN
2. Resolution on the appropriation of retained earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Board of Directors for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the Supervisory Board for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and the group auditor for the financial year 2026, as well as the auditor for sustainability reporting for the financial year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorisation to acquire and use own shares in accordance with Section 71(1)(8) of the German Stock Corporation Act (AktG), with the option to exclude subscription rights and any put rights, as well as to cancel own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions regarding any motions or nominations pursuant to Sections 126 and 127 of the German Stock Corporation Act (AktG)	YES	NO	ABSTAIN
YES to the motion/nomination with reference number:*	<input type="checkbox"/>		
NO to the motion/nomination with reference number:*		<input type="checkbox"/>	
ABSTENTION on the motion/nomination with reference number:*			<input type="checkbox"/>

* Please enter the reference number(s) of the application(s) or nomination(s) by hand

Place, date

Signature(s) or name of the person(s) making the declaration (legible)

Return address (Please **return** by **2 July 2026, 24:00 CEST**, to the following postal or email address)

Einhell Germany AG
c/o meet2vote AG
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Germany

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