



Power of attorney granted to a third party

Details of the person granting the power of attorney

(please complete in block capitals)

I/we hereby authorise:

First name and surname / Company / Institution *

Address

Telephone number

Ticket number

Number of shares

Details of the authorised representative

(please fill in using block capitals)

First name and surname / Company / Institution

Street

House number

Postcode

Town or registered office (including country)

If applicable, revoking any power of attorney previously granted, to represent me/us at the Annual General Meeting of Einhell Germany AG on 3 July 2026, disclosing my/our name, and, where applicable, to exercise the right to vote (only ordinary shares carry voting rights). This power of attorney includes the right to grant a sub-power of attorney.

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
Marienplatz 1
84347 Pfarrkirchen
Germany

Email: einhell@meet2vote.de