

Proxy Form

This form does **not** replace valid registration for the Annual General Meeting. Please refer to the notes on the next page.

1 Proxy issuer

First name and last name, or company name*

Number of shares*

Post code and city*

Admission card no.*

* Required fields (please copy the information from the admission card for the Annual General Meeting sent to you after valid registration)

2 Granting of proxy and issuance of instructions to the Company-designated proxy holders

I/We appoint the proxy holders designated by WashTec AG, Ms. Norma Laaziri and Mr. Martin Bichler, Augsburg, each acting individually, with the right to grant sub-proxies, including with disclosure of my/our name in the list of attendees, to exercise or cause to be exercised on my/our behalf my/our voting rights as indicated below.

Proposed resolutions as published in the Bundesanzeiger (Federal Gazette)	Yes	No	Abstain
2. Resolution on the appropriation of distributable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on ratification of the actions of the Management Board in fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on ratification of the actions of the Supervisory Board in fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the annual and consolidated financial statements for fiscal year 2023 and of the auditor for the audit review of the interim financial reports for fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of Supervisory Board members			
7.1 Nomination of Dr. Günter Blaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Nomination of Ulrich Bellgardt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on amendment of Section 9 of the Articles of Association			
8.1 Resolution on amendment of Section 9 of the Articles of Association adding an authorization for the Management Board to provide for the holding of a virtual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Resolution on an amendment of Section 9 of the Articles of Association enabling members of the Supervisory Board to participate in a general meeting by means of video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Countermotions and nominations by shareholders

Any countermotions and election proposals to be made available that are received by April 30, 2023, 24:00 hrs (CEST) will be published online at <https://ir.washtec.de/en/annual-general-meeting>. Please also note the additional information in the notice convening the Annual General Meeting published in the Bundesanzeiger (Federal Gazette).

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Motion / Election Nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Election Nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Election Nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion / Election Nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Election Nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Election Nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature or other form of execution

3 Granting of proxy to a third party

I/We grant proxy to the person below. Proxy is granted with disclosure of my/our name in the list of attendees and includes the exercise of all shareholder rights, including voting rights and the right to grant sub-proxies. I/We have expressly informed the proxy holder of the information on data protection and on the disclosure of personal data.

Surname or company name

Residence or domicile

Signature or other form of execution

Notes

This form will only be processed if it clearly matches a valid registration that has been already been made. In the absence of a valid registration or in the event that the information provided on this form is incomplete or illegible, the proxy holders designated by WashTec AG will not be able to exercise the voting rights or any other rights associated with the Annual General Meeting.

Please refer to the information in the notice convening the Annual General Meeting regarding timely registration for and the exercise of voting rights in the Annual General Meeting.

For details on the processing of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the notice convening the Annual General Meeting published in the Bundesanzeiger (Federal Gazette).

1

Proxy issuer

Please fill out section 1 completely and legibly. Please copy the required information concerning the proxy issuer from the admission card sent to you after valid registration.

2

Granting of proxy and issuance of instructions to the Company-designated proxy holders

If you wish to appoint a proxy holder designated by WashTec AG to exercise your voting rights on your behalf, you may do so using section 2 of this form.

If you leave all three boxes empty, your instruction will be counted as “abstain”. If you mark two or more boxes, your instruction will be counted as invalid. If parts of an agenda item are voted on separately instead of together in a single vote, your voting instruction for that agenda item applies the same for each separate vote. Any instructions to the Company-designated proxy holders on agenda item 2 (Resolution on the appropriation of distributable profit) also apply to any proposal for the appropriation of distributable profit that is adjusted to take into account the number of treasury shares on the day of the Annual General Meeting with the dividend per eligible share unchanged. The proxy holders designated by WashTec AG are only allowed to exercise voting rights on your behalf in accordance with your instructions. The Company-designated proxy holders will not carry out any other instructions.

Please send the completed form the following address, taking into account the dates for receipt stated in the notice convening the Annual General Meeting and making due allowance for mail delivery times.

WashTec AG
c/o Computershare Operations Center
80249 München, Germany

Email: anmeldestelle@computershare.de

Any countermotions and shareholders' election proposals to be made available will be published online at <https://ir.washtec.de/en/annual-general-meeting>. If a countermotion is directed exclusively at rejecting a proposed resolution, you can indicate that you are in favor of the countermotion by voting against the management proposal. You can provide instructions on the countermotions/nominations marked with a letter on the Company's website using section 2 of this form.

Please refer to the additional information in the notice convening the Annual General Meeting.

3

Granting of proxy to a third party

If you wish to grant proxy to a third party, you may do so using section 3 of this form.

For the purpose of granting proxy, revoking proxy and providing proof of proxy vis-à-vis the Company, the fully completed form may be sent to the address given under heading 2 above.

Please expressly inform the proxy holder of this fact.