



ANNUAL GENERAL MEETING ON MAY 16, 2022

PROXY FORM

This form does not replace proper registration for the Annual General Meeting.
Please note the information on participation in the virtual Annual General Meeting and on the exercise of voting rights.

Proxy issuer

_____ Surname or company name*	_____ Number of shares* <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
_____ First name*	_____ Voting card number*
_____ Postcode/place	* Required fields (please copy the information from the voting card for the Annual General Meeting sent to you after proper registration)

GRANTING OF PROXY AND ISSUANCE OF INSTRUCTIONS TO PROXY HOLDERS

I/We appoint the **proxy holders designated by WashTec AG**, Ms. Norma Laaziri and Ms. Carmen Gräfe, business address in both cases c/o Link Market Services GmbH, 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 in the Annual General Meeting of WashTec AG on May 16, 2022 in the manner specified overleaf.

I/We hereby confirm that I/we have read the instructions on granting proxy and issuing instructions to the Company-designated proxy holders and accept the terms and conditions of proxy voting set out therein.

Place, date Signature(s)/Proxy issuer, in accordance with Section 126b of the German Civil Code (Bürgerliches
Gesetzbuch/BGB)

GRANTING OF PROXY TO A THIRD PARTY

I/We hereby appoint Ms./Mr.

Surname or company name*

First name*

Postcode/place

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 all of my/our meeting-related rights as shareholder – including in particular my/our voting rights – in respect of the Annual General Meeting of WashTec AG on May 16, 2022. The granting of proxy includes the revocation of any other proxy granted and also includes the exercise of all meeting-related rights, including the granting of sub-proxy. The proxy holder is also authorized to represent other shareholders in addition to myself/ourselves in the Annual General Meeting and/or also to exercise shareholder's rights arising from shares held by the proxy holder.

Place, date Signature(s)/Proxy issuer, in accordance with Section 126b of the German Civil Code (Bürgerliches
Gesetzbuch/BGB)

INSTRUCTIONS

The instructions relate in each case to the resolutions proposed by management for the individual items of the agenda published in the invitation to the Annual General Meeting in the Federal Gazette (Bundesanzeiger) except in so far as instructions are issued on shareholder countermotions and/or election nominations (see explanatory notes at the foot of this page). For agenda item 2 (appropriation of distributable profit), the authoritative text of the proposed resolution is the resolution proposed by management adjusted if necessary taking into account the number of treasury shares on the day of the Annual General Meeting with the dividend per eligible share unchanged.

If parts of an agenda item are voted on separately instead of together in a single vote, the instructions issued to proxy holders for that item apply the same for each separate vote.

Please put a cross in the FOR box if you are in favor, in the AGAINST box if you are against and in the ABSTAIN box if you wish to abstain. If you leave all three boxes empty, your instruction will be counted as "abstain". If you put a cross in more than one box for the same agenda item, your instruction will likewise be counted as "abstain".

Agenda item	For	Against	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 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on ratification of the actions of the Supervisory Board in fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the annual and consolidated financial statements for fiscal year 2022 and of the auditor for the audit review of the interim financial reports for fiscal year 2022	<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			
a. Nomination of Dr. Hans Liebler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Nomination of Heinrich von Portatius	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Nomination of Dr. Alexander Selent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Nomination of Peter Wiedemann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Revocation of the existing authorization to acquire and use treasury shares pursuant to Section 71 (1) 8 AktG and resolution granting authorization to acquire and use treasury shares pursuant to Section 71 (1) 8 AktG and to exclude shareholders' preemptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Revocation of the existing Authorized Capital under subsection 5.1 of the Articles of Association and creation of a new Authorized Capital with the possibility of excluding shareholders' preemptive rights and corresponding amendment of subsection 5.1 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution approving the signing of a Profit Transfer Agreement between the Company and WashTec Holding GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counter motions and election proposals to be made available in accordance with Sections 126 and 127 of the German Stock Corporation Act (Aktiengesetz/AktG) that are received by May 01, 2022, 24:00 hrs (CEST) will be published as required by law in the Internet Relations section of the website www.washtec.de. They will be treated as if made in the virtual Annual General Meeting if the shareholder making them has duly authorized and registered for the Annual General Meeting. In the case of shareholder motions not assigned to a letter of the alphabet, you can indicate that you are in favor by putting a cross in the AGAINST box for the relevant agenda item. You can issue instructions below for the motions/election nominations assigned to letters of the alphabet:

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

FURTHER INFORMATION AND NOTES ON PARTICIPATION IN THE VIRTUAL ANNUAL GENERAL MEETING

The entire Virtual Annual General Meeting on May 16, 2022 may be followed live from 10:00 hrs (CEST) in the AGM portal (in the Investor Relations section of the website www.washtec.de). The personal access data needed to follow the entire Annual General Meeting in the AGM Portal will be sent automatically to duly registered shareholders or their proxy holders together with their voting card. The live stream does not enable participation in the Annual General Meeting within the meaning of section 118 (1) sentence 2 AktG.

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

Shareholders may also appoint the Company-designated proxy holders, who are required to vote in accordance with their instructions. **To grant proxy and issue instructions to the Company-designated proxy holders**, you may either use this form or the password-protected **AGM portal in the Investor relations section of www.washtec.de**. You will find your personal access data for the portal on your voting rights card. You can grant proxy and issue instructions to the proxy holders using the password-protected AGM Portal up to no later than the commencement of voting in the virtual Annual General Meeting on Monday, May 16, 2022.

The proxy holders may only vote on items of the agenda for which they have been given express instructions on how to vote. The proxy holders are obliged to vote in accordance with the instructions issued to them. If no instructions are issued to them, they do not vote. Please note that the proxy holder do not accept instructions to exercise other shareholder rights, including in particular to file objections against resolutions of the Annual General Meeting or to ask questions or propose motions.

You can also grant proxy and issue instructions to the Company-designated proxy holders (and communicate any modification or revocation of issued proxies and instructions) by no later than Friday, May 13, 2022, 12:00 hrs (CEST), at the address given below, which includes the possibility of submission by email:

WashTec AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München, Germany
Email: inhaberaktien@linkmarketservices.de

In all of these cases, the date and time stated is the date and time that the proxy, instruction, modification or revocation is received by the Company.

Voting using other proxy holders

You may use this form to grant proxy to a third party. Complete the above proxy form and send the form by no later than Friday, May 13, 2022, 12:00 hrs CEST, to the address given below, which includes the possibility of submission by email:

WashTec AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München, Germany
Email: inhaberaktien@linkmarketservices.de

Special considerations may apply if you are appointing a credit institution or other intermediary, a shareholder association, a proxy adviser or other person, entity or association equivalent to an intermediary under Section 135 (8) AktG. Shareholders are therefore requested to consult with the proxy recipients on the details, and in particular on the required form.

Proxy holders (with the exception of the Company-designated proxy holders) are unable to participate in the Annual General Meeting in person. They may solely exercise shareholders' voting rights by means of electronic communication, by postal vote or by issuing (sub-)proxy to the Company-designated proxy holders. For a proxy holder to exercise rights by electronic communication using the password-protected AGM Portal, the principal must provide the proxy holder with the personal access data sent with the voting card.

If a shareholder appoints more than one proxy holder, the Company is entitled under Section 134 (3) sentence 2 AktG to reject one or more of them.

Exercise of voting rights by postal vote

Shareholders or their proxy holders may cast their votes by electronic communication without participating in the Annual General Meeting (postal voting). Postal votes (and any modification or revocation of postal votes) may be submitted to the Company exclusively using the password-protected **AGM portal in the Investor Relations section of the company website, www.washtec.de**, and must be received by the Company no later than the commencement of voting in the virtual Annual General Meeting on Monday, May 16, 2022. Personal access data for the AGM Portal will be sent automatically to duly registered shareholders or their proxy holders together with their voting card.

Please note that no other communication channels are available for postal voting and in particular that it is not possible to vote by letter mail.

Additional notes:

If conflicting communications are received by different channels and it is not apparent which is most recent, they will be considered in the following order: (1) via the AGM portal; (2) by email; (3) in paper form. If the Company receives postal votes (exclusively via the AGM portal) and proxies/instructions to the Company-designated proxy holders and it is not apparent which is most recent, priority will always be given to the postal votes.

If shareholder counter motions and/or election nominations that are to be made available have been received for the agenda of the Annual General Meeting, you may view the text of such counter motions and/or election nominations in the Investor Relations section of the website www.washtec.de. You can also issue instructions to the Company-designated proxy holders or vote by postal voting for the purpose of voting on such shareholder counter motions and/or election nominations. If a counter motion is directed exclusively at rejecting a resolution proposed by management, you can indicate that you are in favor of the counter motion by voting against the management proposal.

After voting by postal vote or granting proxy and issuing instructions to the Company-designated proxy holders, you will still be able to follow the live audio/video stream of the virtual Annual General Meeting in the password-protected AGM portal.

Please also note the information in the notice convening the Annual General Meeting.

Shareholders who meet the requirements for participating and voting in the virtual Annual General Meeting, and their proxy holders, may follow the live audio/video stream of the entire virtual Annual General Meeting online in the AGM portal. The audio/video stream of the virtual Annual General Meeting and the availability of the AGM Portal may, according to the current state of technology, be subject to fluctuations beyond the Company's control due to restrictions in the availability of the telecommunication network and restrictions in third-party Internet services. The Company cannot give any warranty or assume any liability for the functioning and constant availability of the contracted Internet services, contracted third-party network elements or the audio/video stream or for access to the AGM portal and its availability in general. The Company furthermore assumes no responsibility for errors and defects in the hardware and software used for the online service, including those of contracted service providers, except in the case of willful intent. For this reason, the Company recommends that shareholders make early use of the above options for exercising their rights, and in particular their voting rights.

If you have any questions, please do not hesitate to contact our Annual General Meeting hotline at +49 89 21 027 220, Mondays to Fridays (other than public holidays) from 09:00 to 17:00 hrs

Information on data protection is provided in the invitation to the Annual General Meeting and in the Investor Relation section on www.washtec.de.