

Granting power of attorney and issuing instructions to the Company's proxies

Shareholder-ID: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration by 24.00 hrs. on 10 June 2021 (CEST),
 to be returned **no later than 12.00 hrs. on 16 June 2021 (CEST)** (receipt) to:

VARTA AG
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 München
 Germany

E-Mail: varta@better-orange.de
Telefax: +49 (0)89 889 690 655

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette on 6 May 2021. If you do not mark anything, your instruction will be treated as an abstention.)

- I/We authorize the Company's designated proxies, Mr. Torsten Fues and Mr. Marcus Graf, both employees of Better Orange IR & HV AG, in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 17 June 2021** as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO
2. Resolution on the appropriation of the net profit	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Executive Board for fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the Supervisory Board for fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for fiscal year 2021 and of the auditor for the review of the half-year financial report	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the system for the remuneration of Executive Board members	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board		
7.1 Dr. Dr. Michael Tojner	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Dr. Harald Sommerer	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Mr. Sven Quandt	<input type="checkbox"/>	<input type="checkbox"/>
7.4 Mr. Martin Ohneberg	<input type="checkbox"/>	<input type="checkbox"/>
7.5 Prof. Dr. Werner Tillmetz	<input type="checkbox"/>	<input type="checkbox"/>
7.6 Dr. Michael Pistauer	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on approving the draft of the profit transfer agreement between VARTA AKTIENGESELLSCHAFT and VARTA Micro Production GmbH	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at:
<https://www.varta-ag.com/en/investoren/annual-general-meeting>

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place

Date

Signature(s) or Person making the declaration (legible)