



**-Non-binding convenience translation of the original German language version-**

**Annual General Meeting of VARTA AKTIENGESELLSCHAFT, June 18, 2020**

**Third party proxy**

Confirmation of registration no. (AGM ticket):

\_\_\_\_\_

Surname / company:

\_\_\_\_\_

No. of shares:

\_\_\_\_\_

First name:

\_\_\_\_\_

Tel.:\*

\_\_\_\_\_

Email address:\*

\_\_\_\_\_

\* Information voluntary

To be returned to reach the company **by June 17, 2020, 12:00 (CEST) at the latest**

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

or **email** to: [varta@better-orange.de](mailto:varta@better-orange.de)  
or **fax** to: +49 (0)89 889 690 655

Revoking any previous power of attorney granted, I/we hereby authorise as proxy Mr/Mrs

Surname:

\_\_\_\_\_

First name:

\_\_\_\_\_

Address:

\_\_\_\_\_

to represent me/us in exercising my/our shareholders' rights at the virtual Annual General Meeting of VARTA AKTIENGESELLSCHAFT on June 18, 2020, disclosing my/our name(s) and exercising voting rights. This proxy also includes the right to delegate. I/we will give my/our individual access details to the password-protected online service to the proxy and instruct them that they may only disclose this access data to third parties within the scope of opting to use a sub-proxy to a specific person nominated as sub-proxy.

Place

Date

Signatures / person making the declaration (legible)