



Revocation of proxy given to a third party

Revocation of power of attorney granted and instructions issued to the Company's proxies

Access ID: _____ **Name / Company:** _____

Number of shares: _____ **First name:** _____

Phone number:* _____ **E-mail address:*** _____

* voluntary information

To be returned **no later than 12.00 hrs. on 20 June 2022 (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:

I/We hereby revoke the authorization granted to the Company's proxies for the Annual General Meeting on 21 June 2022.

I/We hereby revoke the authorization for the Annual General Meeting on 21 June 2022 **granted to**

Last name: _____

First name: _____

Place of residence: _____

Place

Date

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