

Proxy Authorisation
for the Annual General Meeting of FREQUENTIS AG
on June 1, 2023, 10 a.m. CEST (Vienna local time)
Tech Gate Vienna, Donau City Str. 1, 1220 Vienna, Austria

IMPORTANT NOTE: This proxy form does not entitle to participation in the Annual General Meeting. Please contact your custodian credit institution and ensure that the shares listed below were properly registered for participation in the Annual General Meeting via a deposit confirmation (record date: **May 22, 2023, 24:00 (midnight) CEST (Vienna local time)**).
Please submit the proxy form by May 31, 2023, 1 p.m. CEST (Vienna local time)

If possible, please enclose a copy of the deposit confirmation to this proxy! Otherwise, the company requires the following details to definitively assign this proxy to the deposit confirmation issued by the custodian credit institution. The deposit number is treated confidentially and does not appear in the register of participants.

If you are not issuing this power of attorney as a shareholder yourself but rather as a representative of a shareholder, please provide **proof of your power of representation** (e.g., a power of attorney issued by the shareholder, appointment-decree of a court).

Details concerning the shareholder / the shareholders (in case of multiple deposit holders)

Name(s) / Company

Address (postal code, city, street, number)

For natural persons: date of birth / for legal persons: corporate register & register number (if existing)

Telephone number and / or e-mail address for queries (optional)

Name of credit institution where the deposit is held

Bank Code or BIC

Deposit Number

PROXY

**Annual General Meeting
of FREQUENTIS AG
on June 1, 2023**

I/We,,
(name/company and address of proxy issuer)

herewith authorize

.....,
(name/company and address of proxy holder)

to represent me/us in the aforementioned General Meeting and to exercise the voting right on my/our behalf.

This proxy applies to of my/our shares.

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(If you leave this field blank, the proxy automatically applies to all shares for which the custodian credit institution issued the deposit confirmation as of the record date.)

Authorizing a sub-proxy is permitted.

(Please tick, if desired.)

.....
(place, date)

.....
(signature / corporate signature)

IMPORTANT INFORMATION:

The fully completed proxy form shall be submitted to the Company in text form if possible **by 1 p.m. CEST (Vienna local time) on May 31, 2023** (time of receipt), solely by one of the following means:

- by e-mail: anmeldung.frequentis@hauptversammlung.at, whereas the proxy needs to be attached to the e-mail in text form, for example as PDF
- by fax: +43 (0)1 8900 500 50
- via SWIFT: GIBAAWGGMS (Message Type MT598 or MT599; please ensure that ISIN ATFREQUENT09 is indicated in the wording)
- via post, courier or in person to: c/o HV-Veranstaltungsservice GmbH (as authorized recipient of FREQUENTIS AG) Köppel Nr. 60, 8242 St. Lorenzen am Wechsel, Austria; subject "HV FREQUENTIS AG 2023"

On the day of the General Meeting, a power of attorney may only be submitted in person upon registration for the General Meeting at the venue of the meeting.

The processing of personal data by FREQUENTIS AG is mandatory for participation in the General Meeting. Information on the processing of personal data of participants in the General Meeting can be found in the convocation of the General Meeting at www.frequentis.com > Investor Relations > General Meeting > General Meeting 2023.

For questions regarding this power of attorney, our employees are at your disposal under the telephone number +43 (0)1 811 50 1074.