

Proxy Authorization and Instructions (IVA)

for the Annual General Meeting of FREQUENTIS AG

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)

Please enclose a copy of the deposit confirmation to this proxy!

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 AND VOTING INSTRUCTIONS

Annual General Meeting
of FREQUENTIS AG
on June 1, 2023

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

herewith authorize Mr. **Florian Beckermann**, c/o IVA, Feldmühlgasse 22/4, 1130 Vienna, to represent me/us at the General Meeting of FREQUENTIS AG on June 1, 2023, and to exercise the voting rights on behalf of me/us. Mr. Florian Beckermann has the right to issue a sub-proxy.

This proxy applies to of my/our shares.

(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.)

Concurrently, I/we hereby instruct him to exercise or let exercise my/our voting right as follows:

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Please check inside the box ; do not use red pen.

Agenda Item	FOR	AGAINST	ABSTENTION
2 Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Resolution on the discharge of the members of the Executive Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Resolution on the discharge of the members of the Supervisory Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Resolution on the remuneration of the members of the Supervisory Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Election of the auditors of the annual financial statements and consolidated financial statements for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Resolution on the Long Term Incentive Plan 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Resolution on the authorization of the Executive Board to increase the nominal capital pursuant to Section 169 Stock Corporation Act (Authorized Capital) with the possibility to exclude the subscription right in whole or in part and amendment of the Articles of Association in Section 3 as well as authorization of the Supervisory Board to adopt amendments to the Articles of Association arising from the issuance of shares according to the authorized capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Resolution on (i) the authorization of the Executive Board to issue convertible bonds pursuant to Section 174 Para 2 Stock Corporation Act with the possibility to exclude the subscription right in whole or in part and (ii) the conditional increase of the share capital pursuant to Section 159 Para 2 No. 1 Stock Corporation Act and amendment of the Articles of Association in Section 3 as well as authorization of the Supervisory Board to adopt amendments to the Articles of Association arising from the issuance of shares according to the conditional capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If I/we (also concerning individual agenda items) do not provide express instructions or issue unclear instructions (e.g. simultaneously FOR or AGAINST the same proposed resolution), the proxy holder will abstain from voting. Should separate votes be taken on an agenda item, any instruction provided in connection with the respective agenda item shall apply accordingly to each separate vote on such agenda item.

.....
(place, date)

.....
(signature / corporate signature)

IMPORTANT INFORMATION:

This fully completed proxy form shall be submitted together with a copy of the deposit confirmation of the custodian credit institution 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: beckermann.frequentis@hauptversammlung.at, whereas the proxy and the deposit confirmation need 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)

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- via post, courier or in person to: c/o HV-Veranstaltungsservice GmbH (as authorized recipient of Mr. Beckermann) 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.