

NFON AG, Munich

Security identification number (WKN) A0N4N5 – ISIN DE000A0N4N52

Virtual Annual General Meeting on 24 August 2022**Form for voting by postal or electronic absentee ballot**

Ticket number: Number of shares:

issued on:
(Name, first name) (Place of residence)

Shareholders can exercise their voting rights by postal vote or e-mail voting. Authorised intermediaries (e.g. banks), shareholder associations or other equivalent institutions, entities or persons in accordance with Section 135 of the German Stock Corporation Act (AktG) and other parties authorised by shareholders can also vote by postal vote. The requirement for this is in each case registration with evidence of the shareholders' shareholding in due time. In this regard, we refer to the relevant provisions published in the invitation to the Annual General Meeting in the Federal Gazette on 14 July 2022.

Written votes can be submitted by midnight on 23 August 2022 (midnight, CEST) using the voting form sent with the tickets

- by post to: NFON AG, c/o UBJ. GmbH, Kapstadtring 10, 22297 Hamburg, Germany, or
- by e-mail to: hv@ubj.de.

Written votes can also be submitted electronically via the shareholder portal, using the shareholder's ticket number and PIN at

<https://nfon.hvanmeldung.de>

by the end of the voting period determined by the Chairman of the virtual Annual General Meeting. In all cases, written votes must be received at the above addresses or via the shareholder portal in order to be counted. If multiple declarations are received, the last declaration received takes precedence.

Please cast your vote on each voting item below:

Agenda items*:	YES	NO	ABSTENTION
2. Resolution on formally approving the actions of the members of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution on formally approving the actions of the members of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution on appointing the auditor for financial year 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Resolution on approving the Remuneration Report for financial year 2021	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Approval of the profit and loss transfer agreement between the company and Deutsche Telefon Standard GmbH	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

*) The respective resolution texts of the agenda have been published in full in the Federal Gazette of 14 July 2022.

Countermotions and election proposals to be made accessible can be found on the Internet at <https://corporate.nfon.com/de/investor-relations/hauptversammlung/>. The countermotions are marked with letters to distinguish them from each other. If you wish to vote on one or more countermotions or election proposals of shareholders that have been made available, please cast your vote below.

Shareholder proposals	For the proposal	Against the proposal	Abstention	Shareholder proposals	For the proposal	Against the proposal	Abstention
A	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	C	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
B	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	D	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Place, date, signature(s) or other declaration within the meaning of Section 126 b of the German Civil Code (BGB)