

Virtual Annual General Meeting on 24 August 2022

Form for granting a proxy

Ticket number: Number of shares:

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

Notes on proxy voting

Shareholders may also exercise their voting rights and other rights by way of a proxy, e.g. a bank or shareholder association. These proxies (with the exception of the voting representatives of the company) will not be permitted to attend the Annual General Meeting in person either. Even in the case of authorisation, timely registration and proof of share ownership are required in accordance with the provisions published in the invitation to the Annual General Meeting in the Federal Gazette on 14 July 2022. If neither an intermediary (e.g. a bank) nor a shareholder association nor any other equivalent person in accordance with Section 135 of the German Stock Corporation Act (AktG) is authorised, written or text form is required to declare to the company that a proxy has been granted or revoked and to provide evidence of this (Section 126 b of the German Civil Code (BGB)). The use of the proxy form is not mandatory. Shareholders are free to issue a proxy otherwise in text form (Section 126 b of the German Civil Code (BGB)).

Declarations to the company that a proxy has been granted or revoked, and evidence of a proxy, can be submitted via the shareholder portal at <https://nfon.hvanmeldung.de> or be sent to the following address:

NFON AG, Investor Relations – Hauptversammlung 2022, Machtlfinger Str. 7, 81379 Munich, Germany
or by fax: +49 (0) 89 45300 33194 or e-mail: hauptversammlung@nfon.com

Should you decide to send it by post, please also take into account that postal delivery may take longer due to the COVID-19 pandemic. Intermediaries (e.g. banks) and equivalent persons or institutions may require special forms of proxies, as they must record the proxy in a verifiable manner. In addition, the proxy declaration must be complete and is only allowed to contain declarations relating to the exercising of voting rights. Therefore, if you wish to appoint an intermediary (e.g. a bank), a shareholders' association or other equivalent institutions, entities or persons as a proxy in accordance with Section 135 of the German Stock Corporation Act (AktG), please agree on the form of the proxy with the person to be appointed.

If neither an intermediary (e.g. a bank), nor a shareholders' association, nor any other equivalent institution or person pursuant to Section 135 of the German Stock Corporation Act (AktG) is authorised, but another third party is to exercise the voting right and other rights on your behalf, you must ensure that you give the access data for the shareholder portal (ticket number and PIN) or the voting form sent with the ticket to this proxy. If you already provide the proxy with the registration, we will send the ticket with the PIN directly to the proxy. In this case, there is no need to pass on the access data to the shareholder portal or the voting form.

Please fill out the proxy form completely and legibly. The necessary information on the person making the declaration can be found on your ticket. If a clear assignment of the form to the registration is not possible due to incomplete or illegible information, the voting right cannot be exercised by the proxy. If the shareholder authorises more than one person, the company may reject one or more of them.

Please note that shareholders' proxies cannot physically attend the Annual General Meeting either. They, too, may only exercise their voting rights by granting a (sub)power of attorney or by postal or electronic absentee voting. Please also point out the special features of the virtual Annual General Meeting to your proxies.

Proxy

I / We authorise Mr. / Mrs.

.....
(Name, first name, place of residence)

to represent me/us at the virtual Annual General Meeting of NFON AG to be held on 24 August 2022 and to exercise my/our voting rights as well as the other shareholder rights in the context of the virtual Annual General Meeting of NFON AG on 24 August 2022 on my/our behalf, with exemption from Section 181 of the German Civil Code (BGB). The authorised representative is entitled to appoint a sub-proxy or to transfer the power of attorney to a third party. The exercise of the voting right in the virtual Annual General Meeting is only possible by granting a (sub)power of attorney to the company's proxies bound by instructions or by electronic postal vote.

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