

Virtual Annual General Meeting on 24 August 2022

Proxy / instructions to the proxies of the company:

Ticket number: Number of shares:

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

Our company would like to simplify the proxy voting procedure for its shareholders. The Management Board has therefore appointed two NFON AG employees, Mrs. Sabina Prüser and Mr. Christian Oßwald, Munich, as representatives to exercise shareholder voting rights in accordance with shareholder instructions. All shareholders who do not wish to appoint their custodian bank or another third party to exercise their voting rights are entitled to make use of this option. Voting representatives must vote as instructed. If no instructions are issued, the entire proxy will be considered invalid. If no instructions are issued regarding a specific agenda item, the proxy for this agenda item will be considered invalid. In this case, the voting representative will abstain from voting entirely or abstain from voting on the agenda item for which no instructions were issued. In the event of an individual vote on an agenda item, the instructions issued for this item apply accordingly to each sub-item. Shareholders must take note that voting representatives cannot accept orders to file objections against Annual General Meeting resolutions, ask questions or put forward motions. Proxies and instructions for the voting representatives appointed by the company can be submitted by using the proxy and instruction form for the company's voting representatives sent with the tickets by midnight on 23 August 2022 (CEST)

- in written or electronic form to: NFON AG, c/o UBJ. GmbH, Kapstadtring 10, 22297 Hamburg, Germany, or
- by fax to +49 (0) 40-6378-5423 or
- by e-mail: hv@ubj.de.

Proxies and instructions issued to voting representatives can also be changed or revoked in written or electronic form using these addresses by midnight on 23 August 2022 (CEST). Proxies and instructions for voting representatives of the company can also be submitted, amended or revoked electronically via the shareholder portal, using that shareholder's ticket number and PIN at <https://nfon.hvanmeldung.de> by the start of the voting period determined by the Chairman of the virtual Annual General Meeting. If multiple declarations are received, the last declaration received shall take precedence. Shareholders who wish to assign proxy to the voting representatives appointed by the company require a ticket for the Annual General Meeting. Therefore, even if the proxies appointed by the company are authorised, the timely receipt of the registration and the proof of shareholding is required in accordance with the provisions set forth in the invitation to the Annual General Meeting published in the Federal Gazette (Bundesanzeiger) on 14 July 2022. In order to ensure the timely receipt of the admission ticket as well as the further documents for the authorisation of the proxies, the appointment should be received as early as possible at the address, fax number or e-mail address stated in the invitation to the Annual General Meeting for the registration.

Individual instructions for the exercise of voting rights at the Annual General Meeting of NFON AG on 24 August 2022

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 were 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 the proxies are to vote on one or more countermotions or election proposals made accessible by shareholders, please issue instructions below.

Shareholders proposals	For the proposal	Against the proposal	Abstention	Shareholders' 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"/>

I/We hereby authorise the proxies of NFON AG, Mrs. Sabina Prüser and Mr. Christian Oßwald, Munich, employees of the company, each individually and with the right to sub-authorisation, to represent me/us at the virtual Annual General Meeting of NFON AG on 24 August 2022 in Munich and to exercise the voting right for me/us in accordance with my/our above instructions, disclosing my/our name.

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