

NFON AG
Munich
WKN A0N4N5 ISIN DE000A0N4N52

Annual General Meeting on June 30, 2023

Form for granting proxy

Entry ticket number: Number of shares:

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

Instructions on voting by proxy

Shareholders may also have their voting rights and other rights exercised at the Annual General Meeting by a proxy, e.g. by a bank or a shareholders' association. In this case, as well, timely registration and proof of share ownership are required in accordance with the provisions published in the invitation in the Federal Gazette. If neither an intermediary (e.g. a bank), nor a shareholders' association, nor any other equivalent pursuant to Section 135 AktG is authorized, the granting of the proxy, its revocation and proof of authorization to the company must be in text form (Section 126 b 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)).

The following address is available for the declaration of a proxy to the company, its revocation and the transmission of proof of a proxy declared to an authorized representative:

NFON AG
Investor Relations – Annual General Meeting 2023
Machtlfinger Str. 7
81379 Munich
or by telefax: +49 (0) 89 45300 33194
or electronically by e-mail: hauptversammlung@nfon.com

This can also be done at the entrance and exit control on the day of the Annual General Meeting.

Intermediaries (e.g. banks) and persons or institutions equivalent to them might require special forms of proxy, as they must record the proxy in a verifiable manner. The declaration of proxy must also be complete and may only contain declarations associated with the exercise of voting rights. Therefore, if you wish to authorize an intermediary (e.g. a bank), a shareholders' association or other equivalent institutions, companies or persons as defined in Section 135 of the German Stock Corporation Act (AktG), please agree with the person to be authorized on the form of the proxy authorization.

Please fill out the proxy form completely and legibly. You will find the necessary information on the person making the declaration on your entry ticket. The voting right cannot be exercised by the proxy at the meeting if it is not possible to clearly assign the form to the registration due to incomplete or illegible information. If the shareholder authorizes more than one person, the company may reject one or more of these individuals.

Proxy

I / We authorize Mr. / Mrs.

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

to represent me/us with regard to the Annual General Meeting of NFON AG to be held on June 30, 2023, and to exercise my/our voting rights as well as the other shareholder rights at the Annual General Meeting of NFON AG on June 30, 2023, on my/our behalf, subject to exemption from Section 181 of the German Civil Code (BGB). The authorized representative is entitled to appoint a sub-proxy or to transfer the proxy to a third party.

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