

Annual General Meeting on 5 June 2019

Form to grant a proxy

Ticket number: Number of shares:

Issued to:
(Last name, first name)

.....
(Residence)

Information on proxy voting

Shareholders can also exercise their voting rights at the Annual General Meeting by way of a proxy, e.g. a credit institution or shareholder association. Even in this case, registration must still be completed on time and evidence of shareholdings submitted. If neither a credit institution nor a shareholder association nor other persons or institutions equivalent to credit institutions in accordance with Section 135(8) and (10) in conjunction with Section 125(5) AktG are appointed as a proxy, granting the proxy, revoking this and providing evidence of the proxy to the company must be made in text form (Section 126 b BGB). Using the proxy form is not mandatory. Shareholders may choose to issue a proxy in text form (Section 126 b BGB) in another manner.

The following address should be used to declare a proxy to the company, to revoke this proxy and to send evidence of authorisation issued to a proxy:

NFON AG
Investor Relations – Annual General Meeting 2019
Machtlfinger Strasse 7
81379 Munich
or by fax: +49 (0) 89 45300 33134
or by e-mail: sabina.pruesser@nfon.com

Checks may be conducted when entering and leaving on the day of the Annual General Meeting.

Credit institutions and equivalent persons or institutions may request that proxies be in a specific form as they are required to keep a record of the proxy so that it can be verified. In addition, the proxy statement must be complete and may contain only declarations related to exercising the voting rights. If you wish to appoint a credit institution, a shareholders association or another equivalent institution, enterprise or person as a proxy in accordance with Section 135 AktG, please therefore consult the person or entity to be appointed as proxy as to what form the proxy is to take.

Please complete the proxy form fully and legibly. For the required information on the person providing the statement, please see your ticket. If it is not possible to clearly allocate the form to a registration due to incomplete or illegible information, the proxy may not exercise voting rights at the Annual General Meeting. If the shareholder grants the power of proxy to more than one person, the company may reject one or more of these persons.

Proxy

I/we grant power of proxy to Mr/Ms

.....
(Last name, first name)

.....
(Residence)

to represent me/us at the Annual General Meeting of NFON AG on 5 June 2019 and to exercise voting rights – to the extent possible – for me/us. The proxy is authorised to appoint a secondary proxy.

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Location/date/signature(s) or other declaration pursuant to Section 126 b BGB