

**NFON AG, Munich**  
WKN A0N4N5 ISIN DE000A0N4N52  
WKN A2T SA4 ISIN DE000A2TSA41

**Virtual Annual General Meeting on 24 June 2021**

**Form for postal or e-mail voting**

Ticket number: ..... Number of shares: .....

Issued to: .....  
(Last name, first name) (Residence)

Shareholders can exercise their voting rights by postal vote or e-mail voting. Authorised intermediaries (e.g. credit institutions), shareholder associations or other equivalent institutions, entities or persons in accordance with section 135 AktG and other parties authorised by shareholders can also vote by postal vote. The requirement for this is in each case is registration with evidence of the shareholders' shareholding in due time. Please refer to the related terms published in the invitation to the Annual General Meeting in the Federal Gazette on 14 May 2021.

Written votes can be submitted by midnight on 23 June 2021 (CEST) using this voting form or the voting form sent with the tickets

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

Written votes can also be submitted electronically via the shareholder portal, using your 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 below for each voting item:**

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 the 2021 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.	Resolution on approving the remuneration system for the members of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.	Resolution on the remuneration system and change in the remuneration system for the members of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.	Resolution on creating Authorised Capital 2021, cancelling Authorised Capital 2019, disapplying pre-emption rights and amending Article 4(3) of the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8.	Resolution on cancelling the existing authorisation of the Management Board to issue convertible bonds, warrant bonds, participation rights, participating bonds or combinations of these instruments, to cancel Contingent Capital I and Article 4(4) of the Articles of Association accordingly	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9.	Resolution on the creation of Contingent Capital 2021/II and authorisation to issue options in the context of the NFON AG share option plan 2021, partial cancellation of Contingent Capital II and reduction of the authorisation to issue options in the context of the NFON AG share option plan 2018, amendment of the Articles of Association in Article 4(5) and addition of Article 4(6) to the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

\*) The full text of the respective resolutions of the agenda have been published in the Federal Gazette of 14 May 2021.

You can find counter-motions/nominations to be made accessible on the internet at <https://corporate.nfon.com/de/investor-relations/hauptversammlung/>. The differences between the counter-motions are marked using letters. If you wish to vote on one or more counter-motions or nominations of shareholders that were made accessible, please cast your vote below.

Shareholder motions	For the motion	Against the motion	Abstention	Shareholder motions	For the motion	Against the motion	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"/>

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

Courtesy Translation