

Virtual Annual General Meeting on 28 May 2020

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 4 May 2020.

Written votes can be submitted by midnight on 27 May 2020 (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.	Formal approval of the actions of the members of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.	Formal approval of the actions of the members of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.	Appointment of the auditor for the 2020 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.	Amendments to the Articles of Association			
	1. Revision of Article 21 of the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	2. Revision of Article 24 of 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 4 May 2020.

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"/>