

NFON AG
Munich
WKN A0N4N5 ISIN DE000A0N4N52

Virtual Annual General Meeting on 28 May 2020

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 by way of a proxy, e.g. a bank or shareholder association. These proxies (with the exception of the voting representatives of the company) will also not be allowed to attend the Annual General Meeting in person. Even when authorising another party, registration must still be completed on time and evidence of shareholdings submitted in accordance with the terms published in the invitation to the Annual General Meeting in the Federal Gazette on 4 May 2020. If neither an intermediary (e.g. a credit institution) nor a shareholder association nor any other equivalent person in accordance with section 135 AktG is authorised, written or text form is required to declare to the company that a proxy has been granted or revoked and to provide evidence of this (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 shareholder portal at <https://nfon.hvanmeldung.de> or 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 2020, Machtlfinger Str. 7, 81379 Munich
or by fax: +49 (0) 89 45300 33134 or by e-mail: sabina.prueser@nfon.com

If you decide to send your votes by post, please also remember that postal delivery may take longer due to the COVID-19 pandemic.

Intermediaries (e.g. credit institutions) and equivalent persons or institutions can request that proxies take a specific form as they are required to keep a record of the proxy so that it can be verified. In addition, the proxy declaration must be complete and is only permitted to contain declarations relating to exercising the voting rights. If you wish to appoint an intermediary (e.g. a credit institution), a shareholder association or other equivalent institution, entity 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. If neither an intermediary (e.g. a credit institution) nor a shareholder association nor any other equivalent person in accordance with section 135 AktG is authorised, and instead another third party is to exercise the voting right on your behalf, you must ensure that you give this person the access data for the shareholder portal (ticket number and PIN) or the voting form sent with the ticket.

If you declare your proxy when registering, we will send the ticket and the PIN directly to the proxy. In such event, you no longer need to forward your access data for the shareholder portal or the voting form.

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. If the shareholder grants the power of proxy to more than one person, the company can reject one or more of these persons.

Please note that the proxies appointed by shareholders also cannot physically attend the Annual General Meeting. They likewise have the possibility to exercise voting rights only by granting a (secondary) proxy or by postal or e-mail voting. Please also inform the proxies you have appointed of the special circumstances of the virtual Annual General Meeting.

Proxy

I/we grant power of proxy to Mr/Ms
(Last name, first name)

.....
(Residence)

to exercise my/our voting rights for me/us at the virtual Annual General Meeting of NFON AG on 28 May 2020. The proxy is authorised to appoint a secondary proxy.

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

Courtesy Translation