

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than 27 June 2022, 24.00 hours [midnight] (CEST)**, (receipt) to:

Heidelberg Pharma AG
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 Munich
 Germany

E-mail: hdpharma@better-orange.de
Fax: +49 (0)89 889 690 655

Please tick unambiguously: (In case of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions refer in each case to the proposed resolution published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not make a mark, your instruction will be treated as an **abstention**.)

- I/We authorize the Company's proxies for the Annual General Meeting on 28 June 2022**, Mr Thomas Wagner and Mr Marcus Graf, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as indicated below. Any declarations of intent made earlier are hereby revoked.

Weisung zu Tagesordnungspunkt	JA	NEIN
2. Resolution on the formal approval of the actions of the members of the Executive Management Board	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the 2021/2022 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>
5. Increase in the number of Supervisory Board members; amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board:		
a) Individual election of Brady Xumin Zhao	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Dongzhou Jeffery Liu	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on revocation of Authorized Capital 2020/I and creation of new Authorized Capital 2022/I with the option to disapply statutory pre-emption rights; amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on creation of new Authorized Capital 2022/II for issuance of shares to employees, members of the Executive Management Board, and advisors with equivalent status under disapplication of shareholders' pre-emption rights and on a corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
9. Reduction of Contingent Capital 2011/I; amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
10. Remuneration of members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
11. Amendment to the Articles of Association relating to the remuneration of members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
12. Remuneration report	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

 Place Date Signature(s) or Person making the declaration (legible)