

## 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 24 May 2023, 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:** (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://heidelberg-pharma.com/en/agm> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

**I/We authorize the Company's proxies for the Annual General Meeting on 25 May 2023**, Mr Thomas Wagner and Mr Sandro Friedrich, 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.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the formal approval of the actions of the members of the Executive Management Board	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the 2022/2023 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election to the Supervisory Board - Dr. Yan Xia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on amendments to the Articles of Association with regard to the authorization to hold a virtual Annual General Meeting and with regard to the virtual participation of Supervisory Board members in an Annual General Meeting:			
a) Authorization to hold a virtual shareholders' meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Virtual participation of Supervisory Board members in an Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Further amendment to the Articles of Association with regard to the quorum of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the authorization to grant subscription rights (stock options) to members of the Management Board of the Company and employees of the Company or affiliated companies (Heidelberg Pharma Stock Option Plan 2023), on the reduction of Conditional Capital 2017/I, on the reduction of Conditional Capital 2018/I, on the creation of Conditional Capital 2023/I to service the Heidelberg Pharma Stock Option Plan 2023, and on corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Compensation Report	<input type="checkbox"/>	<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/agm> 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:\* \_\_\_\_\_

**ABSTENTION** 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) \_\_\_\_\_