

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 May 17, 2021, 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 May 18, 2021, 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.

Individual instruction on an agenda item	YES	NO
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 2020/2021 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the cancellation of Conditional Capital II; amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on one further amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution concerning the approval of the remuneration system for the members of the Executive Management Board	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution concerning the remuneration of the members of the Supervisory Board	<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 with an unambiguous ID at: <https://heidelberg-pharma.com/en/AGM>

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)