

ATOSS Software AG
Ordinary Annual General Meeting 2022

Security identification number WKN 510 440 - ISIN No. DE0005104400

Ordinary Annual General Meeting on Friday, 29 April 2022, 11:00 hours (CEST)

Power of attorney to proxies appointed by the Company:

Access Number: _____ Number of shares: _____

 issued on: _____
 (Surname, first name, place of residence)

The Company offers its shareholders the opportunity to authorise proxies appointed by the Company to exercise their voting rights prior to the General Meeting. Shareholders wishing to grant power of attorney to the proxies appointed by the Company must also register for the General Meeting in due time in accordance with the provisions set out in the convening notice of the General Meeting published in the German Federal Gazette (Bundesanzeiger) of 18 March 2022 and provide proof of share ownership. The proxies appointed by the Company exercise the voting rights in accordance with their instructions. Without instructions from the shareholder, the proxies appointed by the Company are not authorised to exercise voting rights. The granting of the power of attorney to the proxies appointed by the Company, its revocation and the proof of authorisation vis-à-vis the Company require text form. This can also be transmitted electronically outside the shareholder portal (e-mail), e.g., by sending the access card and the proxy/instruction form as a scanned file, for example in PDF format, by e-mail to the address given below. For organisational reasons, shareholders are requested to send the power of attorney and instructions to the proxies appointed by the Company to the following address, fax number or e-mail address by no later than the end of 28 April 2022, 17:00 hours (CEST) (date of receipt by the Company):

 ATOSS Software AG, Rechtsabteilung - HV 2022, Rosenheimer Str. 141 h, 81671 Munich, Germany
 Fax: + 49 (0) 89 - 42771 - 58400, e-mail: hauptversammlung@atoss.com.

If an individual vote is to be held on an agenda item without this having been communicated prior to the virtual General Meeting, an instruction on this agenda item as a whole shall also be deemed to be a corresponding instruction for each item of the individual vote. Please mark your instructions for the voting below. Only one box can be ticked per voting item. If you do not give an explicit instruction on a voting item, this counts as an abstention. In the event of your authorisation, the proxies appointed by the Company will also vote on any counter motions only in accordance with your instructions.

Alternatively, you can also authorise and instruct the proxies appointed via the shareholder portal, which can be accessed via a link on our Company's website at <https://www.atoss.com/en/company/investor-relations/general-meetings>. Powers of attorney and instructions issued in this way to the proxies appointed by the Company must be issued in full by no later than the start of voting at the virtual General Meeting. Until this point in time, it is also possible to revoke the powers of attorney issued via the shareholder portal or to change the instructions issued via the shareholder portal to the proxies of the Company. **I/We give individual instruction as indicated below:**

Items on the agenda*	YES	NO	Abstention
2. Resolution on the utilisation of the net profit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution on the discharge of the Executive Board members for the 2021 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution on the discharge of the Supervisory Board members for the 2021 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Election of the auditor and the group auditor for the 2022 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Resolution on the elections to the Supervisory Board			
a) Election of Moritz Zimmermann	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
b) Election of Dipl. Kfm. Rolf Baron Vielhauer von Hohenhau	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
c) Election of Klaus Bauer	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Resolution on the approval of the Remuneration Report for the 2021 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution on the authorisation to acquire treasury shares and to use them, including the authorisation to redeem treasury shares acquired as well as the exclusion of the subscription right in case of use and of the call option in case of acquisition	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

*) The full texts of the respective resolutions on the agenda have been published in the German Federal Gazette (Bundesanzeiger).

I/we hereby authorise the proxies of ATOSS Software AG Ms Hannelore Rebler, Munich, and Mr Stephan Groeger, Munich, each individually to represent my/our voting rights from my/our above shares in accordance with my/our above instructions, with exemption from § 181 BGB (German Civil Code) and with disclosure of my/our name. The power of attorney includes the granting of sub-authorisations.

 Place / Date / Signature or other declaration in the meaning of § 126b the German Civil Code (Bürgerliches Gesetzbuch, BGB)