

Ordinary Annual General Meeting on Friday, 28 April 2023, 11:00 hours (CEST)
Haus der Bayerischen Wirtschaft, Max-Joseph-Str. 5, 80333 München

Power of attorney to proxies appointed by the Company:

Ticket Number: _____ Number of shares: _____

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

1 - Proxy and instructions to the proxies of the Company

- ☐ 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 the AGM of ATOSS Software AG on 28 April 2023 in accordance with my/our instructions under "2", 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.

2 - Stimmabgabe bzw. Weisung für die Abstimmungen

Proposed resolutions according to the Federal Gazette *		Yes	No	Abstain
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 2022 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.	Resolution on the discharge of the Supervisory Board members for the 2022 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.	Election of the auditor and the group auditor for the 2023 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Resolution on the elections to the Supervisory Board				
6.	a) Moritz Zimmermann, München	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	b) Dipl. Kfm. Rolf Baron Vielhauer von Hohenhau, München	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	c) Klaus Bauer, Nürnberg	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.	Resolution on the approval of the Remuneration Report for the 2022 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8.	Resolution on an amendment to the Articles of Association regarding the authorisation of the Executive Board to convene virtual General Meetings	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9.	Resolution on an amendment to the Articles of Association regarding the participation of Supervisory Board members in General Meetings	<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).

Motions and nominations by shareholders pursuant to Sections 126 (1), 127 AktG, will be published on the Company's website at <https://www.atoss.com/en/company/investor-relations/general-meetings> made accessible under special identifier.

Proposal/ election prop. A	Yes <input type="radio"/>	No <input type="radio"/>	Abst. <input type="radio"/>	Proposal/ election prop. B	Yes <input type="radio"/>	No <input type="radio"/>	Abst. <input type="radio"/>	Proposal/ election prop. C	Yes <input type="radio"/>	No <input type="radio"/>	Abst. <input type="radio"/>
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Place / Date / Signature or other declaration in the meaning of § 126b the German Civil Code (Bürgerliches Gesetzbuch, BGB)

PLEASE OBSERVE THE INSTRUCTIONS ON THE BACK. YOU CAN ALSO AUTHORIZE A THIRD PERSON.

Information on voting by proxies appointed by the Company

We would like to make it easier for you to vote at the Annual General Meeting. If you wish to authorize or instruct the proxies of the Company, please indicate this accordingly in section "1" and vote or instruct them individually in section "2".

Please note, the voting or voting instructions overleaf under section "2" relate to the agenda items or proposed resolutions published in the Federal Gazette. Only one box may be marked per voting item. Double or multiple marks will be deemed invalid. If you do not cast a vote or give instructions on an item on the agenda or a voting item, this will count as an abstention. The proxies appointed by the Company will only vote in accordance with your instructions if they are authorized to do so, including on any motions or election proposals. Please note that the proxies cannot respond to changes that occur during the Annual General Meeting.

As part of this proxy voting, it is not possible, for example, to participate in the voting on motions relating to the procedure at the Annual General Meeting or other motions not communicated in advance of the Annual General Meeting. In this case, your proxies will abstain from voting. The proxies appointed by the Company do not accept any powers of attorney or instructions to file objections against resolutions of the Annual General Meeting, to exercise the right to ask questions or to speak, or to file motions.

If an individual vote is to be held on an agenda item without this having been communicated in advance of this Annual General Meeting, an instruction for 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 voting instruction overleaf under section "2".

If we have received motions from shareholders that require notification, the wording of these motions, together with the statement by the management, if applicable, will be published on the website <https://www.atoss.com/en/company/investor-relations/general-meetings>

You can authorize the Company's proxies before or during the Annual General Meeting.

The granting of power of attorney to the proxies must be made in text form (Section 126b of the German Civil Code (BGB)) and may be submitted to the Company in advance by April 27, 2023, 5:00 p.m. (CEST) (time of receipt) to:

ATOSS Software AG
Rechtsabteilung - HV 2023
Rosenheimer Str. 141 h
81671 München
Telefax: 089 - 42771 - 58400
E-Mail: hauptversammlung@atoss.com

A revocation of the proxy may be sent to the aforementioned address at any time.

ATOSS Software AG
Rechtsabteilung - HV 2023
Rosenheimer Str. 141 h
81671 München