

Extraordinary General Meeting on Friday, 15 September 2023, 11:00 hours (CEST)

**Form for granting proxy and issuing instructions to voting rights representatives appointed by the Company:**

Ticket Number: \_\_\_\_\_ Number of shares: \_\_\_\_\_

issued to: \_\_\_\_\_  
(Surname, first name, place of residence)

**1 - Proxy and instructions to the voting rights representatives of the Company**

- I /we hereby authorize the voting rights representatives of ATOSS Software AG, Ms Christina Hollnberger, Munich, and Mr Stephan Groeger, Munich, each individually to represent my/our voting rights from my/our above shares in the Extraordinary General Meeting of ATOSS Software AG on 15 September 2023 with disclosure of my/our name in accordance with my/our instructions under "2". The proxy includes the granting of sub-authorizations.

**2 - Instruction for the votes**

Proposed resolutions according to the German Federal Gazette *	Yes	No	Abstain
1. Resolution on an amendment to the Articles of Association concerning the composition of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

\*) The full text 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	No	Abst.	Proposal/ election prop. B	Yes	No	Abst.	Proposal/ election prop. C	Yes	No	Abst.
	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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

**PLEASE PAY ATTENTION TO THE NOTES ON THE BACK SIDE**

## Information on voting by voting rights representatives appointed by the Company

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

Please note, the voting instructions overleaf under section "2" relate to the agenda items or proposed resolutions published in the German Federal Gazette, if and to the extent no instructions are given to counter motions and/or election proposals from shareholders. Only one box may be marked per voting item. Double or multiple marks will be deemed invalid. If you do not give instructions on an item on the agenda or a voting item, this will count as an abstention. The voting rights representatives 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 voting rights representatives cannot respond to changes that occur during the Extraordinary 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 Extraordinary General Meeting or other motions not communicated in advance of the Extraordinary General Meeting. In this case, your voting rights representatives will abstain from voting. The voting rights representatives appointed by the Company do not accept any proxies or instructions to exercise any other shareholders' rights, in particular not to file objections against resolutions of the Extraordinary 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 Extraordinary 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>

For organizational reasons, shareholders are requested to send the proxy and instructions (as well as, if applicable, the amendment and revocation of the proxy and instructions granted) to the voting rights representatives appointed by the Company to the following address, fax number or e-mail address by no later than September 14, 2023, 17:00 hours (CEST) (date of receipt by the Company):

ATOSS Software AG  
Rechtsabteilung – ao. HV 2023  
Rosenheimer Str. 141 h  
81671 München  
Telefax: 089 - 42771 - 58400  
E-Mail: [hauptversammlung@atoss.com](mailto:hauptversammlung@atoss.com)

Alternatively, the proxy and instructions (as well as, if applicable, the amendment and revocation of the proxy and instructions granted) may be handed over to the voting rights representative during the General Meeting until the beginning of the voting.

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