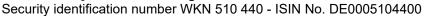
## ATOSS Software AG, München Extraordinary General Meeting 2023





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

Comp	oany:											
Ticket	t Numbe	er:		Number of shares:								
issued to:				(Surname, first name, place of residence)								
1 - Pr	oxy and	d instru	ctions	to the v	oting rights re	epresen	tatives o	of the	Company			
	Stephan General I instructio	Groeger, Meeting on ns under	Munich, of ATOSS	each indi Softward Proxy incl	ghts representative vidually to represe e AG on 15 Septer udes the granting o	nt my/our mber 2023	voting righ 3 with discl	ts from osure o	my/our above s	shares in th	ne Extraord	dinary
				ng to the German Federal Gazette *					Yes	No	Abstair	1
Resolution on an amendment to the Articles of Association concerning the composition of the Supervisory Board							ng the	О	0	0		
*) The fu	ull text of th	ne respect	ive resoluti	ons on the	e agenda have been	published ir	n the Germa	n Federa	al Gazette ( <i>Bunde</i>	sanzeiger).		
					pursuant to Section r-relations/general-						any's webs	site at
Proposa election	al/ prop. <b>A</b>	Yes O	No O	Abst.	Proposal/ election prop. <b>B</b>	Yes O	No O	Abst.	Proposal/ election prop. <b>C</b>	Yes O	No O	Abst.

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

PLEASE PAY ATTENTION TO THE NOTES ON THE BACK SIDE

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

## 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 countermotions 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

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