

Ordinary Annual General Meeting on Tuesday, 30 April 2024, 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 Ordinary Annual General Meeting of ATOSS Software AG on 30 April 2024 with disclosure of my/our name in accordance with my/our instructions under "2". The proxy includes the granting of sub-authorizations.

2 - Voting or instruction for the votes

Proposed resolutions according to the Federal Gazette *		Yes	No	Abstain
2.	Resolution on the appropriation of net profit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.	Resolution on the discharge of the Management Board members for the 2023 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.	Resolution on the discharge of the Supervisory Board members for the 2023 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.	Resolution on the election of the Auditor and Group auditor for the 2024 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Resolution on the elections to the Supervisory Board				
6.	a) Moritz Zimmermann, Munich	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	b) Dipl. Kfm. Rolf Baron Vielhauer von Hohenhau, Munich	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
	c) Klaus Bauer, Nuremberg	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7.	Resolution on the approval of the Remuneration Report for the 2023 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8.	Resolution on the change of legal form of ATOSS Software AG into a European Company (Societas Europaea – SE)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9.	Resolution on increasing the share capital from Company funds by issuing new shares and corresponding amendments to the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10.	Resolution on the cancellation of the existing Authorised Capital, the creation of new Authorised Capital with the option to exclude subscription rights and the corresponding amendments to the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11.	Resolution on the appointment of the Auditor of the Sustainability Report and Group Sustainability Report for the 2024 financial year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12.	Resolution on the selection of the Auditor of the Sustainability Report and Group Sustainability Report for the first financial Year of ATOSS Software SE	<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/	Yes	No	Abst.	Proposal/	Yes	No	Abst.	Proposal/	Yes	No	Abst.
election prop. A	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	election prop. B	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	election prop. C	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

I/we hereby confirm that I/we have read the instructions on the back side regarding the granting of proxies and instructions to the voting right representatives of the Company and their voting and that I/we accept the conditions of proxy voting set out therein.

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 Ordinary Annual General Meeting. If you wish to authorize or instruct the voting rights representatives 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 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 cast a vote or 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 Ordinary 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 Ordinary Annual General Meeting or other motions not communicated in advance of the Ordinary Annual 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 Ordinary 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 Ordinary 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>

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 April 29, 2024, 17:00 hours (CEST) (date of receipt by the Company):

ATOSS Software AG
Rechtsabteilung – HV 2024
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 – HV 2024
Rosenheimer Str. 141 h
81671 München