

Annual General Meeting on Wednesday, 30 April 2025, 11:00 a.m. (CEST)

Form for authorising and instructing proxies of the company

Admission ticket number: _____ Number of shares: _____

issued to: _____
(surname, first name, place of residence)

1 - Authorisation and instructions to the company's proxies

I/We authorise the proxies of ATOSS Software SE, Ms Christina Hollnberger, Munich, and Mr Stephan Groeger, Munich, each individually, to represent my/our voting rights from my/our above-mentioned shares at the Annual General Meeting of ATOSS Software SE on 30 April 2025, disclosing my/our name(s) in accordance with my/our instructions given below in section "2". The proxy authorisation includes the granting of sub-proxies.

2 - Voting and voting instructions

Proposed resolutions in accordance with the Federal Gazette *		FOR	AGAINST	ABSTAIN
2.	Resolution on the appropriation of net profit	O	O	O
3.	Resolution on discharging the Executive Board members for the 2024 fiscal year	O	O	O
4.	Resolution on discharging the Supervisory Board members for the 2024 fiscal year	O	O	O
5.	1. Resolution on appointing the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2025 fiscal year	O	O	O
	2. Resolution on appointing the auditor of the sustainability report for the 2025 fiscal year	O	O	O
6.	Resolution on approving the remuneration report for the 2024 fiscal year	O	O	O
7.	Resolution on approving the remuneration system for the Executive Board members	O	O	O
8.	Resolution on remunerating the members of the first Supervisory Board of ATOSS Software SE	O	O	O
9.	Resolution on remunerating the Supervisory Board members	O	O	O
Resolution on the elections to the Supervisory Board				
10.	1. Moritz Zimmermann, München	O	O	O
	2. Dipl. Kfm. Rolf Baron Vielhauer von Hohenhau, München	O	O	O
	3. Klaus Bauer, Nürnberg	O	O	O
11.	Resolution on cancelling the existing authorisation to acquire treasury shares and a new authorisation to acquire and use treasury shares and to exclude tender rights when acquiring and subscription rights when using treasury shares	O	O	O

*) The full text of the agenda with the administration's proposed resolutions has been published in full in the Federal Gazette.

Countermotions and election proposals from shareholders in accordance with Sections 126 (1) and 127 AktG are published on the company's website at <https://www.atoss.com/en/company/investor-relations/general-meetings> under a special identifier.

Countermotion /Election prop. **A** **FOR** **AGAINST** **ABSTAIN** Countermotion /Election prop. **B** **FOR** **AGAINST** **ABSTAIN** Countermotion /Election prop. **C** **FOR** **AGAINST** **ABSTAIN**

Place / date / signature(s) (text form in accordance with § 126b BGB is sufficient)

PLEASE NOTE THE INSTRUCTIONS ON THE BACK

Information on proxy 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 authorise and instruct the company's proxies, please indicate this accordingly on page 01 of this document in section "1" and issue your instructions individually in section "2".

Please note that the voting instructions provided on page 01 under section "2" refer to the agenda items or proposed resolutions published in the Federal Gazette, if and insofar as no instructions are issued for countermotions and/or election proposals by shareholders. Only one box can be ticked for each voting item. Double or multiple marks will be considered invalid. If you do not issue an instruction for an agenda or 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 authorised to do so, including on any motions or election proposals.

Please note that the proxies cannot react 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 authorisations or instructions to exercise other shareholder rights, in particular not to lodge objections to resolutions of the Annual General Meeting, to exercise the right to ask questions or speak or to submit 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 on this agenda item as a whole shall also apply as a corresponding instruction for each item of the individual vote. Please mark your voting instruction on page 01 under section "2".

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

For organisational reasons, shareholders are requested to send the power of attorney and instructions (as well as any amendments and revocations of powers of attorney and instructions issued) to the proxies nominated by the company by no later than 29 April 2025, 5:00 p.m. (CEST) (date of receipt by the company) to the following address, fax number or email address:

ATOSS Software SE
Rechtsabteilung – HV 2025
Rosenheimer Str. 141 h
81671 München
Telefax: 089 - 42771 - 58400
E-Mail: hauptversammlung@atoss.com

Alternatively, it is possible to hand over the authorisation and instructions (and, if applicable, to amend and revoke any authorisations and instructions issued) to the proxies during the Annual General Meeting until the start of voting.

ATOSS Software SE
Rechtsabteilung - HV 2025
Rosenheimer Str. 141 h
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