

Registration and proxy/instructions form

Virtual Annual General Meeting 2024 of CompuGroup Medical SE & Co. KGaA on May 22, 2024



Last name, first name**

Street

Shareholder number*

Postal code, city*

Number of shares*

* Mandatory fields

Please send the registration for the meeting to the registration address by the **registration deadline on May 15, 2024, 24:00 (CEST)**. Please note the information on registering and exercising voting rights. We recommend registering via the CGM Investor Portal. Since the forms are processed automatically, information outside the specified fields will not be taken into account.

My/Our shareholdings are hereby registered – if you have not yet registered by other means – for the above-mentioned Annual General Meeting.

1 Proxy/Instructions to the proxies appointed by the company

I/We hereby authorize the proxies appointed by the company (Ms. Dr. Dorothee Zerwas and Ms. Julia Simonis, both Koblenz) without disclosure of my/our name(s), unless required by law, each individually and with the right to sub-authorize, to vote in accordance with my/our instructions as indicated on the reverse under item 4.

or

2 Registration for a later exercise of rights in connection with the Annual General Meeting

I/We hereby register my/our shareholding, for a later exercise of rights in connection with the Annual General Meeting. The voting right may be exercised until the closing of the voting in the CGM Investor Portal as determined by the chairman of the meeting.

or

3 Proxy card to the authorized third party

I/We hereby authorize the person mentioned below. The authorization is made under disclosure of the name(s) and includes the exercising of all shareholder rights, including voting rights, as well as the right to grant sub-proxy. I/we have expressly informed the authorized representative of the information on data protection and the transfer of personal data. A proxy card will be sent to the authorized third party to exercise the voting rights.

First name of proxy (natural persons)*

Last name of proxy or name of firm*

Street*

Number*

Country

Postcode*

Place*

* Mandatory fields

Signature(s) or other completion of the declaration

Proxy/Instructions to the proxies appointed by the company

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Last name, first name**

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4 Issuing instructions for the exercise of voting rights

Resolution proposals according to the Federal Gazette (*Bundesanzeiger*)

	YES	NO
1. Resolution on the adoption of the annual financial statements of CompuGroup Medical SE & Co. KGaA for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the appropriation of net profits for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the general partner of CompuGroup Medical SE & Co. KGaA for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the members of the Supervisory Board of CompuGroup Medical SE & Co. KGaA for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the annual and consolidated financial statements for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the appointment of the auditor for the sustainability report for financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report for financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of a profit transfer agreement between CompuGroup Medical SE & Co. KGaA and CGM LAB International GmbH	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the cancellation of the Authorized Capital 2020, the creation of Authorized Capital 2024-I with the option of excluding shareholders' subscription rights and a corresponding amendment to article 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the creation of an Authorized Capital 2024-II with the option of excluding shareholders' subscription rights and a corresponding amendment to article 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the authorization to issue convertible bonds, bonds with warrants, profit participation certificates and/or profit participation bonds (or a combination of these instruments) and to create a Contingent Capital 2024-I and corresponding amendment to article 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the authorization to issue share options as well as to create a Contingent Capital 2024-II and amend article 4 of the Articles of Association accordingly	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on renewing the authorization to acquire and use treasury shares, including excluding any potential put option or subscription right	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the authorization to use derivatives when purchasing treasury shares	<input type="checkbox"/>	<input type="checkbox"/>

Countermotions and nominations by shareholders

Any countermotions and nominations to be made accessible that are received by 24:00 CEST on May, 7 2024, will be published online at www.cgm.com/aggm. Please refer to the additional information in the convocation of the virtual Annual General Meeting in the Federal Gazette (*Bundesanzeiger*).

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Motion/ nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/ nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/ nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>