

# Registration and proxy/instructions form

Virtual Annual General Meeting 2023 of CompuGroup Medical SE & Co. KGaA on May 17, 2023



\_\_\_\_\_  
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 10, 2023, 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 und Mr. Dominik Quirnbach, 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

Virtual Annual General Meeting 2023 of CompuGroup Medical SE & Co. KGaA on May 17, 2023

\_\_\_\_\_  
Last name, first name\*\*

\_\_\_\_\_  
Street

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Postal code, city\*

\_\_\_\_\_  
Number of shares\*

\* Mandatory fields

## 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 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the appropriation of the net profits for financial year 2022 .....	<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 2022 .....	<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 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the annual and consolidated financial statements for financial year 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for financial year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration system for the Managing Directors .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of the Articles of Association due to the law introducing virtual general meetings		
8.1 Authorization to hold a virtual general meeting .....	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Virtual attendance of members of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of a member of the Supervisory Board – Reinhard Lyhs .....	<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, 2 2023, will be published online at [www.cgm.com/agm](http://www.cgm.com/agm). 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"/>