

*This document is a convenience translation of the German original.
In case of discrepancy between the English and German versions, the German version shall prevail.*

Information for use of the Authorisation Form

Please mark with a cross your chosen option and send the completely filled-in form in time by post to the following address:

DEAG Deutsche Entertainment AG
c/o Computershare Operations Center
80249 Munich
Germany

or by e-mail to anmeldestelle@computershare.de.

Authorisation of and instructions to the proxy holders nominated by the Company

To exercise voting rights, we offer our shareholders the possibility to authorise and instruct proxy holders nominated by the Company. Therefore, please complete and sign the first page of the Authorisation Form and send it to the post- or e-mail address given above **until Monday June 24, 2024, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant). The proxy holders must be granted power of attorney as well as explicit instructions for the exercise of voting rights. The proxies are obliged to vote in accordance with your instructions. In the absence of explicit instructions or in case of unclear instructions, the proxies will abstain from voting on the respective voting item. They will not accept orders to ask questions, to make motions or election proposals, or to declare objections to resolutions of the Annual General Meeting. Also, the submission of statements is not possible.

Power of attorney to a third person

You can declare power of attorney to a third person on the upper third of the third page of the Authorisation Form. Please send the filled-in form to the post- or e-mail address given above **until Monday June 24, 2024, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant).

Revocation

You can declare the revocation of a given authorisation on the third page of the Authorisation Form. Please send the filled-in form to the post- or e-mail address given above **until Monday June 24, 2024, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant).

Please also note the information given in the invitation of the Annual General Meeting.

Authorisation Form

This form does not replace the proper registration for the Annual General Meeting.
Please note the information for use of the Authorisation Form.

Person(s) making the declaration

First name*	Number of shares*
Last name*	Admission card number *
City of residence*	*Mandatory fields (Please find this requested information on your admission card, which you will receive after proper registration for the Annual General Meeting.)

Authorisation of and instructions to the proxy holders nominated by the Company

I/We authorise the proxy holders nominated by DEAG Deutsche Entertainment AG, Mr. Jörg Engmann and Ms. Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich, each individually under disclosure of my/our name(s) in the list of participants and with the right to delegate this authorisation, to represent me/us in the Annual General Meeting of DEAG Deutsche Entertainment AG convened for June 25, 2024 and to exercise or have exercised my/our voting rights pursuant to the instructions as indicated below.

Resolution proposals according to the invitation to the Annual General Meeting published in the German Federal Gazette	YES	NO	ABSTAIN
2. Resolution on the discharge of the Management Board for the fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Supervisory Board for the fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor and the Group auditor for the fiscal year 2024 and the auditor for any audit review of interim reports and other financial information until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of members of the Supervisory Board			
5.1 Alexander Hix	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Dr. Antonella Mei-Pochtler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of the existing Authorized Capital 2022/I in Article 4 para. (4) of the Articles of Association and the creation of new Authorized Capital 2024/I with the possibility of excluding shareholders' subscription rights and corresponding amendment to Article 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on an authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Contingent Capital 2024/I and on the corresponding amendment to Article 4 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of Section 8 of the Articles of Association (age limit for members of the Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of Section 13 of the Articles of Association (adjustment of the remuneration of the members of the Supervisory Board and due date for remuneration payment)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any countermotions or election proposals received by the Company no later than Monday, June 10, 2024, 24:00 hours (CEST) will be published on the Company's website at <https://www.deag.de/investor-relations/hauptversammlung/> in accordance with the statutory provisions. Pursuant to Section 126 (4) sentence 1 German Corporation Act (AktG), motions or election proposals by shareholders that are to be made available are deemed to have been submitted at the time they are made available. Please also note the further information in the invitation to the Annual General Meeting.

Motion	YES	NO	ABSTAIN
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Place/date

Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Power of attorney

I/We hereby authorise Mr/Ms

First name*

Last name*

Postcode/City of residence*

to represent me/us at the Annual General Meeting of DEAG Deutsche Entertainment AG convened for June 25, 2024, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a sub-power of attorney.

X

Place/date Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Sub-power of attorney

I/We hereby grant to Mr/Ms

First name*

Last name*

Postcode/City of residence*

on the basis of the power of attorney shown on the left, sub-power of attorney to represent the respective shareholder(s) at the Annual General Meeting of DEAG Deutsche Entertainment AG convened for June 25, 2024, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a (further) sub-power of attorney.

Place/date Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

*Mandatory fields

Revocation

I/We hereby revoke the power of attorney I/we issued

to the proxy holders nominated by DEAG Deutsche Entertainment AG, Mr Jörg Engmann and Ms Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich,

to _____
First name, last name, City of residence

to represent me/us at the Annual General Meeting of DEAG Deutsche Entertainment AG convened for June 25, 2024, and to exercise my/our shareholding rights, in particular the right to vote.

X

Place/date

Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Please notice page 1 and 2.