

Details of the shareholder / the shareholders (in case of several owners of the custodian account)

Name(s) / company name
Address (postcode, city, street, house number)
Natural person: date of birth / legal person: register and register number
Phone number and / or e-mail for further enquiries
Name of the custodian bank, including bank code or BIC
Custodian account

PROXY

I/we _____
hereby, in my/our capacity as shareholder(s) of EuroTeleSites AG, grant proxy to

First and surname / company name
(please write in capital letters): _____

Date of birth / register and
register number of the company: _____

Street, house number: _____

Postcode, city / registered office: _____

to represent me/us at the **Annual General Meeting of EuroTeleSites AG** with its registered office in Vienna, company no. 611727z, commercial register of Vienna, on **Tuesday, June 25, 2024** at 10:00 a.m., at Lassallestraße 9, A-1020 Vienna and to exercise in my/our name(s) the rights that I/we are entitled to exercise as shareholders at the Annual General Meeting, especially the voting rights.

This proxy covers _____ of my/our _____ shares.
(If this field is empty, the proxy applies to all shares, which are covered by the deposit confirmations as of the record date from the custodian bank.)

The representative is entitled to delegate this authority to another person.

Information on data privacy for shareholders

EuroTeleSites AG processes the personal data of shareholders (in particular the information according to Section 10a para 2 AktG; i.e. name, address, date of birth, number of the securities custody

account, number of shares held by the shareholder, type of share if applicable, number of the voting card as well as the e-mail address, the name and date of birth of the designated proxy, if applicable) on the basis of legally valid data privacy regulations, especially the EU's General Data Protection Regulation (GDPR) as well as the Austrian Data Protection Act, in order to enable shareholders to exercise their rights at the Annual General Meeting. The processing of the personal data of shareholders is absolutely necessary for the participation of shareholders and their representatives in the Annual General Meeting pursuant to the AktG. The legal foundation for processing of personal data is Art 6 para 1 lit c GDPR. According to Art 4 no 7 GDPR, EuroTeleSites AG is controller of the processing of personal data. EuroTeleSites AG uses external service companies such as notaries, lawyers and banks for the purpose of holding the Annual General Meeting. They only receive the personal data from EuroTeleSites AG which is required to carry out the contracted service, and exclusively process data in accordance with the instructions provided by EuroTeleSites AG.

Please find further information with regard to the data privacy policy of EuroTeleSites AG on our website: <https://eurotelesites.com/data-privacy-notice/>.

Place, date

Name in capital letters / Signature

Additional information regarding the proxy

The proxy shall be sent to the Company

- by e-mail: anmeldung.eurotelesites@hauptversammlung.at (scan in PDF format to be attached);
- by fax: +43 (0) 1 890050050;
- by mail/courier: EuroTeleSites AG, c/o HV-Veranstaltungsservice GmbH, Re: EuroTeleSites HV, Köppel 60, A-8242 St. Lorenzen am Wechsel; or
- by SWIFT: SWIFT GIBAATWGGMS, Message Type MT598 (alternatively MT599); please ensure that ISIN AT000000ETS9 is stated in the wording.

The proxy must be received by the Company by **June 21, 2024, 4:00 p.m. CEST**. Thereafter, the proxy may be handed over to the Company in person at the registration to the Annual General Meeting at the meeting place.

Please note: To participate in the Annual General Meeting, a **deposit confirmation** according to Section 10a Stock Corporation Act referring to the record date June 15, 2024 (12:00 midnight CEST) issued by the custodian bank shall be delivered to EuroTeleSites AG by June 20, 2024 (12:00 midnight CEST), at the latest.