

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: **Florian Beckermann, from
"IVA Austrian shareholder association"**

Date of birth: **18.10.1976**

Street, house number: **Feldmühlgasse 22/4**

Postcode, city: **A-1130 Wien**

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.

In particular, I authorise the proxy holder appointed above to exercise, on my behalf, the right to vote on all items on the agenda of the Annual General Meeting as listed below and thus pass resolutions on these items:

Agenda Item 2

Resolution on the discharge of the members of the Management Board for the financial year 2023.

Agenda Item 3

Resolution on the discharge of the members of the Supervisory Board for the financial year 2023.

Agenda Item 4

Election of the auditors of the financial statements and of the consolidated financial statements for the financial year 2024.

Agenda Item 5

Resolution on the Remuneration Policy.

Agenda Item 6

Resolution on the compensation for the members of the Supervisory Board for the financial year 2023.

I specifically authorise the above-mentioned proxy holder to cast my vote as indicated below in reference to items 2 to 6 on the agenda according to the proposed resolutions of the Management and the Supervisory Board. The invitation and the proposed resolutions can be downloaded from the company's website at <https://eurotelesites.com/> (mark the appropriate box; if no instructions are given, the proxy is considered to be invalid).

TOP 2	Yes-Vote <input type="checkbox"/>	No-Vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
TOP 3	Yes-Vote <input type="checkbox"/>	No-Vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
TOP 4	Yes-Vote <input type="checkbox"/>	No-Vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
TOP 5	Yes-Vote <input type="checkbox"/>	No-Vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
TOP 6	Yes-Vote <input type="checkbox"/>	No-Vote <input type="checkbox"/>	Abstention <input type="checkbox"/>

I/We acknowledge the fact that the proxy holder does not accept any instructions to speak at the Annual General Meeting, to voice objections to any resolutions, to pose questions or to make proposals at the Annual General Meeting on behalf of the shareholder.

I/We acknowledge the fact that the pre-requisite for having a proxy holder exercise voting rights at the Annual General Meeting on behalf of a shareholder is proof of shareholding on the record date i.e. the Company has received deposit confirmation in the form of a safe custody receipt pursuant to Section 10a Stock Corporation Act no later than 20 June 2024 in accordance with the stipulations contained in the invitation to the Annual General Meeting and at one of the designated addresses.

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 AT0000000ETS9 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.