

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration until midnight of **11 May 2022 (CEST)**,
to be returned **no later than 17 May 2022, 24:00 hours (CEST)**, (receipt) to:

Medigene AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: medigene@better-orange.de

Please tick unambiguously: (In the event of receipt of several declarations of intent, the time of receipt shall count. Your instructions relate in each case to the proposed resolution of the Executive Board and/or Supervisory Board published in the Federal Gazette. If you do not make a mark or tick the Abstention box, your instruction will be deemed to be an **abstention**.)

- I/We authorize the proxies nominated by the Company for the general meeting on 18 May 2022**, Mr Marcus Graf and Mr Thomas Wagner, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Discharge of the Executive Management Board members from their responsibilities for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Supervisory Board members from their responsibilities for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Company auditors for the annual financial statements and annual consolidated financial statements for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on reducing the number of Supervisory Board members; amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election to the Supervisory Board:			
a) Individual election of Ms Antoinette Hiebeler-Hasner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Mr Dr Frank Mathias	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Endorsement of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://www.medigene.com/investors-media/annual-general-meeting/2022> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place Date Signature(s) or Person making the declaration (legible)