

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

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

* voluntary information

To be returned **no later than May 7, 2025, 24:00 hours [midnight] (CEST)**, (receipt) to:

Alzchem Group AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

E-mail: alzchem@linkmarketservices.eu
Fax: +49 (0)89 889 690 655

Please tick unambiguously: (If several declarations of intent are received, the time of receipt of the last declaration of intent counts. Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at www.alzchem.com/en/investor-relations/annual-general-meeting/ in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**. If an individual vote is taken on an agenda item without this having been communicated in advance of the Annual General Meeting, the vote or instruction on this agenda item as a whole will also be deemed to be a corresponding vote or instruction for each item of the individual vote.)

I/We authorize the Company's proxies for the Annual General Meeting on May 8, 2025, Mr Thomas Wagner and Mr Garreth Neumann, 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. Resolution regarding the appropriation of net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on formally approving the actions of the Management Board for the 2024 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on formally approving the actions of the Supervisory Board for the 2024 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the annual financial statements and consolidated financial statements for the fiscal year commenced January 1, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the auditor of the sustainability report for the fiscal year commenced January 1, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution approving the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Elections to the Supervisory Board:			
a) Individual election of Markus Zöllner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Prof. Dr. Martina Heigl-Murauer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Dr. Caspar Frhr. von Schnurbein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Individual election of Steve Röper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the Supervisory Board's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at www.alzchem.com/en/investor-relations/annual-general-meeting/ 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 application/applications or election proposal/election proposals by handwriting

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