

Registration form

Ordinary virtual Annual General Meeting of LEONI AG on 24 May 2022



Last name, First name*

Shareholder number*

Street*

Number of shares

ZIP/City*

* Mandatory fields. Please fill out legibly in block letters!

Please use one of the options below to register and send the form to the registration address by the **registration deadline on 17 May 2022, 24:00 hours (CEST) (receipt at the company is decisive)**. When filling out the form, please note the "Notes on registering and exercising voting rights". Since the form is processed automatically, additional information outside of the specified fields cannot be taken into account.

1 Registration

My/our shareholding is hereby registered for the above-mentioned general meeting in one of the following ways.



Postal vote

I/We vote by postal vote as marked overleaf under number 3.

Please turn to vote. ►



Power of proxy and instructions to the proxies designated by the company

I/We authorise the proxies designated by the company individually without disclosing the name(s) and with the right to sub-authorise, to exercise the voting rights as marked overleaf under number 3.

Please turn to give instructions. ►



Registration

I/we hereby register my/our shareholding. I/we would like to exercise my/our voting rights at a later date. In this case, the company does not intend to send any further documents. Voting rights can be exercised in the Company's InvestorPortal until the start of voting on the day of the Annual General Meeting. A form for postal vote and issuing powers of proxy and instructions is also available on the company's website.



Power of proxy to a third party

I/we authorize the person named under number 2. The authorization takes place by disclosing the name(s) and includes the exercise of all shareholder rights, including the right to vote and the right to sub-authorise. I/we have expressly informed the authorised representative of the information on data protection and the transfer of personal data. A confirmation of registration will be sent to the authorised third party so that they can exercise their voting rights.

2 Information about the authorised person

In this section, please enter the data of the authorised person required for processing.

First name of the authorised representative*

Surname of authorised representative*

Street*

Number*

Country

Postal code*

Place or registered office of the company *

* Mandatory fields

Signature(s) or naming of the declarant(s).

Last name, First name*

Shareholder number*

Street*

Number of shares

ZIP/City*

* Mandatory fields. Please fill out legibly in block letters!

3

Voting (postal vote or issuing instructions)

Resolution proposals according to the Federal Gazette (*Bundesanzeiger*)

Yes No

2. Resolution on the approval of the acts of the members of the Board of Directors for fiscal year 2021

Yes No

a) Aldo Kamper (CEO) c) Hans-Joachim Ziems (until 31 March 2021) ...

b) Ingrid Maria Jägering

3. Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021

Yes No

a) Dr Klaus Probst (Chairman) h) Karl-Heinz Lach

b) Franz Spieß (Deputy Chairman) i) Richard Paglia

c) Dr Elisabetta Castiglioni j) Klaus Rinnerberger (beginning 19 May 2021)

d) Wolfgang Dehen k) Prof. Dr Christian Rödl

e) Mark Dischner l) Regine Stachelhaus

f) Janine Heide m) Inge Zellermaier

g) Dirk Kaliebe (until 19 May 2021)

4. Resolution on the appointment of the auditor and the group auditor for fiscal year 2022 and the auditor for the review of the half-yearly financial report as at 30 June 2022

5. Elections to the Supervisory Board

Yes No

a) Günther Apfalter d) Klaus Rinnerberger

b) Tom Graf e) Karin Sonnenmoser

c) Dr Ulla Reisch f) Dr Lorenz Zwingmann

6. Resolution on the approval of the compensation report for fiscal year 2021 prepared and audited in accordance with Section 162 AktG

7. Resolution on the creation of Authorised Capital 2022 against contributions in cash and/or in kind with the authorisation to exclude subscription rights and on amending the Articles of Association accordingly

8. Resolution on the cancellation of the authorisation to issue convertible bonds and/or bonds with warrants of 23 July 2020 and of Contingent Capital 2020 as defined in Article 4 (6) of the Articles of Association, on the granting of a new authorisation to issue bonds with warrants and/or convertible bonds, profit participation rights and/or participating bonds (or combinations of these instruments) and to exclude subscription rights, to create new contingent capital and to amend the Articles of Association accordingly

9. Amendment of the Articles of Association regarding the term of office of shareholder representatives on the Supervisory Board

10. Amendment of the Articles of Association regarding submission of votes of Supervisory Board members unable to attend a meeting

11. Amendment of the Articles of Association regarding virtual participation of Supervisory Board members in General Meetings ...

You can cast your votes in the InvestorPortal for properly submitted, admissible countermotions and election proposals. A corresponding form is also available on the homepage.