

CECONOMY

Virtual General Meeting of CECONOMY AG on 9 February 2022

REQUEST FOR PROOF OF VOTE COUNTING

Note: Preference shareholders are also entitled to vote at this General Meeting.

I/We

(First name, surname and/or company name)

(Street name and street number and/or P.O. box)

(Postcode and town)

herewith request proof of the vote count pursuant to § 129 (5) sent. 1 German Stock Corporation Act

for _____ (no. of share(s)) ordinary/preference bearer share(s),

for which the confirmation of registration with the no. _____ (please indicate if possible)
has been issued.

Note: The completed form can be sent until Wednesday, 9 March 2022, 24:00 CET to the address

**CECONOMY AG
Group Corporate Legal
Kaistraße 3
40221 Düsseldorf**

**or by fax at: +49 (0)211 5408-7005
or by e-mail at: hv2022@ceconomy.de**

In each case, receipt by the Company will be relevant.

Place/ Date

Completion of the declaration
(voluntary, e.g. by signature, facsimile signature
or otherwise identified)