

CECONOMY

General Meeting of CECONOMY AG on 14 February 2024

REQUEST FOR PROOF OF VOTE COUNTING

I/We

(First name, surname and/or company name)

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

(Postcode and city)

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

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

for which the admission ticket under no. _____ (please indicate if possible) has been issued.

Note: The completed form may be sent to the address below until Thursday, 14 March 2024, 24:00 CET

**CECONOMY AG
Corporate Office & Corporate Law
Kaistraße 3
40221 Düsseldorf**

or by e-mail at: hv2024@ceconomy.de

The time of receipt by the Company will be relevant in each case.

Place/ Date

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