

CECONOMY

Virtual separate meeting of the holders of preference shares of CECONOMY AG on 12 April 2022

REVOCATION OF PROXY

CECONOMY AG
c/o Computershare Operations Center
80249 München
or by fax to: +49 (0)89 30903-74675
or by e-mail to: anmeldestelle@computershare.de

Revocation of a proxy

Revocations of proxies in text form can be submitted to the above mentioned address, by fax or by e-mail

- until **Thursday, 7 April 2022, 12:00 CEST**, at the above mentioned address or
- until **Monday, 11 April 2022, 12:00 CEST**, by fax or by e-mail at the above mentioned fax number or the above mentioned e-mail address.

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

I/We

(First name, surname and/or company name)

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

(Postcode and town)

herewith revoke my/our proxy granted to

the proxies nominated by the Company

Mr./Mrs. _____, dated _____,
(First name, surname and/or company name) (Date)

to represent me/us at the virtual separate meeting of the holders of preference shares of CECONOMY AG, Düsseldorf, on 12 April 2022

and to exercise the rights for _____ (no. of preference share(s))

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

Place/ Date

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