

# CECONOMY

Virtual General Meeting of CECONOMY AG on 9 February 2022

## PROXY

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

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

### Proxy to a third party

*If you wish to authorise a proxy at the above mentioned address, by fax or by e-mail, proxies may be granted in text form*

- *until **Friday, 4 February 2022, 12:00 CET**, at the above mentioned address or*
- *until **Tuesday, 8 February 2022, 12:00 CET**, 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)

authorise hereby

\_\_\_\_\_  
(First name, surname and/or company name)

\_\_\_\_\_  
(Town)

to represent me/us at the virtual Annual General Meeting of CECONOMY AG, Düsseldorf, on 9 February 2022

and to exercise all rights for \_\_\_\_\_ (no. of share(s))

- ordinary bearer share(s)
  - preference bearer share(s)
- (please indicate),

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

in particular to vote on my/our behalf. The proxy also includes the right to grant a sub-proxy.

\_\_\_\_\_  
Place / Date

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