

CECONOMY

General Meeting of CECONOMY AG on 14 February 2024

POWER OF ATTORNEY

CECONOMY AG
c/o Computershare Operations Center
80249 München
or by e-mail to: anmeldestelle@computershare.de

Power of attorney to a third party

*Proof of Powers of attorney may be issued in text form prior to the General Meeting by mail or by e-mail until **Tuesday, 13 February 2024, 18:00 CET**, using the above contact details. The time of receipt by the Company will be relevant in each case. Powers of attorney to third parties can also be granted, changed or revoked on site during the General Meeting.*

I/We

(First name, surname and/or company name)

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

(Postcode and city)

hereby authorise

(First name, surname and/or company name)

(City)

to represent me/us at the Annual General Meeting of CECONOMY AG on 14 February 2024

and to exercise all rights for _____ (no. of ordinary share(s)) ordinary bearer share(s)

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

in particular to vote on my/our behalf. This power of attorney also includes the right to grant sub-power of attorney.

Place / Date

Completion of the declaration

(voluntary, e.g. by signature, facsimile signature
or otherwise identified)