

CECONOMY

General Meeting of CECONOMY AG on 14 February 2024

REVOCATION OF A POWER OF ATTORNEY

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

Revocation of a power of attorney

*Revocations of powers of attorney may be submitted prior to the General Meeting in in text form by mail or e-mail until **Tuesday, 13 February 2024, 18:00 CET**. The time of receipt by the Company will be relevant in each case. Powers of attorney can also be 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)

herewith revoke my/our power of attorney granted to

☐

the proxies nominated by the Company

☐

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

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

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

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

Place/ Date

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