

# Registration form



Date of the General Meeting: **11 March 2026**  
Name(s) of registered shareholder(s): \_\_\_\_\_  
Shareholder's number: \_\_\_\_\_  
Shares held: \_\_\_\_\_

My/our shares registered under the above shareholder number are registered for the Ordinary General Meeting as follows. Please mark your choice with an "X" in the corresponding box and register your shareholding by returning the registration form no later than **4 March 2026, 24:00 hours (CET) (time of receipt)**. You can also register by mail (BRAIN Biotech AG, c/o HCE Consult AG, Postfach 820335, 81803 Munich/Germany) or e-mail ([anmeldestelle@hce-consult.de](mailto:anmeldestelle@hce-consult.de)). Please consider postal delivery times, if applicable. Please take note of the information in the invitation with the further details on the convocation.

## Order admission tickets

### 1a Order admission tickets for registered shareholder(s)

I/we will attend the Ordinary General Meeting in person. Please issue admission ticket(s) in my/our name(s). The voting rights should be distributed equally between the admission ticket(s) hereby requested.

### 1b Order admission tickets for authorised representative

I/we will not attend the Ordinary General Meeting in person but am/are authorising the person named below to exercise my/our voting rights and other rights relating to the meeting. I/we request you to forward the admission ticket directly to the representative.

#### Authorised representative

| \_\_\_\_\_ | | \_\_\_\_\_ |  
Surname Name

| \_\_\_\_\_ | | \_\_\_\_\_ | | \_\_\_\_\_ |  
Address Postcode City/Country

This power of attorney includes the right to grant sub-proxies. Please notify your representative of the data protection information provided in the invitation to the Ordinary General Meeting, which is also published at [www.brain-biotech-group.com/en/investors/annual-general-meeting](http://www.brain-biotech-group.com/en/investors/annual-general-meeting), and inform your representative that the data protection information must also be passed on to any sub-proxies.

## Authorisation and instructions

The voting rights are to be exercised pursuant to statutory provisions and the Articles of Association and in accordance with the authorisation and instructions stated below.

### 2a Registration and authorisation of and instructions to the proxies of BRAIN Biotech AG

I/we hereby authorise the proxies Christian Grötzbach-Conrad, Berlin, and Bernhard Orlik, Berlin, each individually, and instruct them to vote **on all agenda items in accordance with the resolutions proposed by the management\***. Any instructions on the back of this page shall therefore not be regarded.

I/we hereby authorise the proxies Christian Grötzbach-Conrad, Berlin, and Bernhard Orlik, Berlin, each individually, and instruct them to vote in accordance with the individual instructions (turn page).

\_\_\_\_\_ →  
Please enter individual instructions on the following page.

### 2b Authorisation of and instructions to an intermediary (e.g. a bank)/a shareholders' association/ a person or institution deemed equivalent pursuant to § 135 AktG

Before transferring their voting rights, we ask our shareholders to verify whether the intermediary/the shareholders' association/the person or institution deemed equivalent pursuant to § 135 AktG is prepared to represent their voting rights. Please send this authorisation to the intermediary/the shareholders' association/the person or institution deemed equivalent pursuant to § 135 AktG of your choice in sufficient time for the person or institution to register no later than **4 March 2026, 24:00 hour (CET) (time of receipt)**.

I/We hereby authorise the following intermediary/shareholders' association/person or institution deemed equivalent pursuant to § 135 AktG and instruct him/her/them to vote on all agenda items in accordance with the resolutions proposed by the management.

I/We hereby authorise the following intermediary/shareholders' association/person or institution deemed equivalent pursuant to § 135 AktG and instruct him/her/them to vote in accordance with the voting proposals/ individual instructions (turn page).

\_\_\_\_\_ →  
Please enter individual instructions on the following page.

I/we hereby authorise the following intermediary/shareholders' association/person or institution **without instruction**.

| \_\_\_\_\_ | | \_\_\_\_\_ |  
BIC of intermediary (bank) Name of intermediary/shareholders' association/person or institution deemed equivalent pursuant to § 135 AktG

I/We authorise the person/institution named above to exercise my/our voting rights at the Ordinary General Meeting in case 2a and to represent me/us at the Ordinary General Meeting in cases 1b and 2b. Voting rights are exercised in cases 1b and 2a with disclosure of my/our name(s), and in case 2b without disclosure of my/our name(s), i.e. in the name of the person/entity to whom it applies. This power of attorney includes the right to grant sub-proxies and to transfer the power of attorney to a third party for exercising said rights. This power of attorney shall not include any other declarations.

Signature or person making the declaration/according to power of representation (please be sure to fill in)

Place, date, signature or other conclusion of declaration pursuant to § 126b BGB

\* Pursuant to proposed resolutions published in Federal Gazette on 29 January 2026.

BRAIN Biotech AG  
Date of the General Meeting:  
Shareholder's number  
Shares held:

DE0005203947  
11 March 2026

# Registration form

## INSTRUCTION

for exercising the voting right when authorizing the company's proxies, an intermediary (e.g. bank), a shareholders' association, or any other person or institution equivalent to these pursuant to Section 135 AktG.

Please remember to return the registration form no later than 4 March 2026, 24:00 hours (CET) (time of receipt).

## Agenda

		YES	NO	ABSTENTION
2.	Resolution on the discharge of the Management Board for the fiscal year from October 1, 2024, to September 30, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the discharge of the Supervisory Board for the fiscal year from October 1, 2024, to September 30, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Election of the auditor and the group auditor for the fiscal year from October 1, 2025, to September 30, 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Elections to the Supervisory Board: Dr. Ursula La Cognata, Berlin, Managing Partner, ybe – Your Biotech Experts Partnergesellschaft	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution concerning the approval of the Compensation Report			

The instructions refer to the resolutions proposed by the Management as published in the Federal Gazette on 29 January 2026.

## Motions

If you also wish to issue voting instructions on shareholder motions or election proposals, please enter the name of the shareholder and, if applicable, the motion or election proposal in the table below. Please do not forget to provide your instructions by ticking the appropriate box.

	YES	NO	ABSTENTION
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder countermotions to the agenda or proposals for election that are to be made available will be published exclusively on the internet at [www.brain-biotech-group.com/en/investors/annual-general-meeting](http://www.brain-biotech-group.com/en/investors/annual-general-meeting).

## Do you have any questions?

If so, please contact the BRAIN Biotech AG shareholder hotline on +49 30 814533828, from Monday to Friday between 9:00 and 17:00 hours (CET). You can also reach the shareholder hotline by e-mail via [anmeldestelle@hce-consult.de](mailto:anmeldestelle@hce-consult.de).

## Change of address

You have been registered by your depository bank for entry in the share register with the data printed on the 1st page. Please check this information. If the information is incorrect, please notify your depository bank in writing of your change of address and request that it be forwarded to HV AG.