

**nexus/ag** POWER OF ATTORNEY  
ANNUAL MEETING OF NEXUS AG  
ON 15 MAY 2024, 10:00 AM CEST

**RETURN ADDRESS:**

Please hand over the completed form to your authorized representative or send it

**by the end of 13 May 2024, midnight CEST,**

to the adjacent address:

or by email: [nexus2024@itteb.de](mailto:nexus2024@itteb.de)

Nexus AG  
c/o ITTEB GmbH & Co. KG  
Vogelanger 25  
86937 Scheuring

**FOR ISSUING A PROXY TO A THIRD PARTY**

**IMPORTANT:**

This form does not replace proper registration for the Annual Meeting nor the timely receipt of proof of share ownership in proper form. Both are also a prerequisite for exercising your shareholder rights when granting a power of attorney.

If no regular registration to the Annual Meeting is presented, proof in proper form of shareholdings is received in due time by the Company, or unambiguous assignment of the form for registration should not be possible due to incomplete or illegible information, the authorized representative cannot exercise voting rights at the Annual Meeting.

Please complete the power of attorney form in full and either hand it over to your authorized representative for submission to the Company, or send it to the address indicated above **by the end of 13 May 2024, midnight CEST**.

You can also find information about the person issuing the proxy on the access ticket.

Please also note the explanations on the access ticket and in the Annual Meeting invitation.

*Please fill out l e g i b l y in block letters.*

**PERSON ISSUING A PROXY**

|                      |   |
|----------------------|---|
| <input type="text"/> | <input type="text"/>  |
| First name           | Last name   |
| <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Number of shares     | Access ticket number  |

**PROXY FOR A THIRD PERSON**

I/We hereby issue a proxy to

|                      |                      |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |
| First name           | Last name            |
| <input type="text"/> |                      |
| City/Town            |                      |

to represent me/us in Annual Meeting cited above - if necessary, with disclosure of my/our name - and to exercise the voting right - if given - on my/our behalf. The proxy is authorized to assign a subproxy.

|                      |   |   |
|----------------------|---|---|
| <input type="text"/> | <input checked="" type="checkbox"/>   | <input type="text"/>                              |
| Date                 | Signature or name of the person of issuing the proxy pursuant to Section 126b of the Civil Code (BGB) | Telephone number/email for any possible questions |

**DATA PROTECTION INFORMATION:**

You can find data protection information of the Company, especially concerning processing of personal data of shareholders or their representatives, by the Company and the rights due to those affected at the end of the invitation to the Annual Meeting, which is available on the homepage of the Company at <https://www.nexus-ag.de/hv> and on the home page of our shareholders' portal.