

REVOCATION OF POWER OF ATTORNEY

ANNUAL MEETING OF NEXUS AG
ON 15 MAY 2024, 10:00 AM CEST

2024

FOR THE REVOCATION OF POWER OF ATTORNEY

Note:

You can find information about the person issuing the Revocation of Power of Attorney on the access ticket.

Please fill out legibly in block letters.

PERSON ISSUING THE REVOCATION OF POWER OF ATTORNEY

<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

REVOCATION OF POWER OF ATTORNEY

I/we hereby revoke the power of attorney (please place a checkmark)

to the proxies appointed by Nexus AG
(Ms. Melanie Ilic and Mr. Hannes Wehinger, both with business address in Donaueschingen)

or

to:

<input type="text"/>	<input type="text"/>
First Name	Last Name
<input type="text"/>	
City/Town	

to represent me/us on 15 May 2024 at the Annual Meeting of Nexus AG and to exercise voting rights.

<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.