

## NOTES ON REGISTRATION AND EXERCISE OF VOTING RIGHTS

To register for the General Meeting and to exercise your voting rights, please note the further information and instructions in the invitation to the General Meeting.

### **Registration using the enclosed registration form**

Please note the following instructions for processing this registration form:

- The Company-nominated proxy can only exercise voting rights on your behalf in accordance with your instructions. The Company-nominated proxy will not carry out any further instructions.
- If you do not tick any boxes, this will be counted as an abstention. Double tick marks will be considered invalid.
- As the form is processed automatically, additional information outside the specified fields cannot be taken into account.
- If voting rights are exercised or proxies and, if applicable, instructions are issued in several ways by the deadline, these will be taken into account in the following order irrespective of the time of receipt: 1. electronically via the shareholder portal, 2. in accordance with sec. 67c AktG in conjunction with article 2 para. 1 and 3 and article 9 para. 4 of the Implementing Regulation ((EU) 2018/1212), 3. by e-mail and 4. by letter.
- You can sign the form or insert the name(s) of the person(s) making the declaration. When processing the form, it is assumed that the declarant(s) is/are authorized to submit the declaration.

Please then send the completed registration form to the registration address by one of the following means of transmission:

By post to:       ZEAL Network SE  
                      c/o Computershare Operations Center  
                      80249 Munich

By e-mail to:     anmeldestelle@computershare.de

# Registration form (alternative to registration via shareholder portal)

Extraordinary General Meeting of ZEAL Network SE on November 15, 2024



\_\_\_\_\_  
Last name, first name\*

\_\_\_\_\_  
Shareholder no.\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Post code, place\*

\*Mandatory fields

Please use one of the options below to register and send your registration form to the registration **address by the registration deadline on November 11, 2024, 24:00 CET**. When completing the form, please note the „Notes on registration and exercise of voting rights“.

By letter to: ZEAL Network SE | c/o Computershare Operations Center | 80249 München | GERMANY

By e-mail to: anmeldestelle@computershare.de

## 1 Registration

My/Our shareholdings are hereby registered for the above-mentioned General Meeting in one of the following ways.



### Power of attorney and instructions to the Company-nominated proxy

I/We authorize the Company-nominated proxy (Frank Hoffmann, Hamburg), with the right to sub-proxy, to exercise the voting right as marked under item 3 under disclosure of my/our names.

Please turn over to instruct. ►



### Personal participation

I/We will attend the meeting in person. Please send the admission ticket(s) to my/our address stated above.

Note: In the case of a registered joint account, two admission tickets will be issued to the joint account holder in as equal shares as possible. If only one joint account holder is to attend the meeting, please enter his/her details under item 2. In the case of a registered legal entity, a representative/authorized representative of the legal entity will attend the meeting. The representative's power of representation/authorization will be evidenced separately.



### Participation of an authorized person

I/We will not attend the meeting in person. Please send the admission ticket to the address of the proxy specified under item 2. That person shall attend the meeting with the right to sub-proxy. The proxy shall disclose the name(s). The proxy is revoked on condition that the principal attends the meeting in person.

## 2

### Details of the proxy holder

In this section, please enter the data of the proxy holder or of the authorized intermediary, shareholders' association or proxy advisor required for processing.

\_\_\_\_\_  
First name of proxy holder\*

\_\_\_\_\_  
Last name of proxy holder or name of authorized intermediary, shareholders' association or proxy advisor\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Post code\*

\_\_\_\_\_  
Place or registered office\*

\* Mandatory fields (in the case of an authorization of an intermediary, shareholders' association or proxy advisor only their name and place or registered office are to be specified)

\_\_\_\_\_  
Signature(s) or other conclusion to the declaration

\_\_\_\_\_  
Last name, first name\*

\_\_\_\_\_  
Shareholder no.\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
Post code, place\*

\*Mandatory fields

### 3 Instructions for the exercise of voting rights

Voting proposals according to the Federal Gazette (*Bundesanzeiger*)

Yes      No      Abstain

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 1. Resolution on the approval of a domination agreement between ZEAL Network SE and Lotto24 AG .....               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Resolution on the approval of a profit and loss transfer agreement between ZEAL Network SE and Lotto24 AG ..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**You will be able to issue instructions to the Company-nominated proxy on published counter motions and election proposals in the shareholder portal.**