



Authorization of a Third Party Proxy

for the Extraordinary General Meeting of PAION AG, Aachen, on 25 January 2023

Please note that even with representation by a proxy, proper registration and transmission of proof of share ownership must be made.

For the details please refer to the invitation to the extraordinary general meeting.

Admission ticket no. _____

No. of shares _____

I/We

First name

Surname/Name of company

Place of residence/Headquarter of the company

hereby authorize

First name (*representative*)

Surname (*representative*)

Place of residence (*representative*)

to represent me/us and exercise my/our voting rights and all other assembly-related rights for me/us at the extraordinary general meeting of PAION AG on 25 January 2023 with disclosure of my/our name(s) and under exemption from Section 181 of the German Civil Code (BGB). The authorized representative is entitled to appoint a sub-authorized representative within the scope of the power of attorney granted to him/her.

Place, date

X

Signature(s) or identifiable by other means of
concluding the declaration according to Section 126b BGB