

Granting power of attorney and issuing instructions to the Company's proxies

Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration by midnight on 13 January 2021 (CET),
to be returned **no later than midnight on 19 January 2021 (CET)** (receipt) to:

Tele Columbus AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Deutschland

E-mail: telecolumbus@better-orange.de
Fax: +49 (0)89 889 690 633

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

I/We authorize the Company's proxies for the Extraordinary General Meeting on 20 January 2021, Mr. Marcus Graf and Mr. Michael Schwarz, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	JA	NEIN
1. Resolution on an increase of the share capital of Tele Columbus AG against contributions in cash and, if applicable, contributions in kind with an indirect and, if applicable, direct subscription right	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the creation of a new Authorized Capital 2021/I against contributions in cash and/or in kind with the authorization to exclude subscription rights and the corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at:
<https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/>

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place Date Signature(s) or Person making the declaration (legible)