

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 21 May 2021 (CEST), to be returned **no later than midnight on 27 May 2021 (CEST)** (receipt) to:

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

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 Annual General Meeting on 28 May 2021, Ms. Stefanie Bernlochner 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	YES	NO
2. Resolution on the discharge of the Management Board members for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Supervisory Board members for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor of the financial statement and the auditor of the consolidated financial statement for the 2021 financial year as well as the auditor for the review of interim financial information	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the new version of the Authorised Capital 2021/I against cash contributions and/or contributions in kind with the authorisation to exclude the subscription right as well as the corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
6. Amendment of the Articles of Association of Tele Columbus AG regarding the size of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections for the Supervisory Board		
a. Dr Claudia Borgas-Herold	<input type="checkbox"/>	<input type="checkbox"/>
b. Martin Mildner	<input type="checkbox"/>	<input type="checkbox"/>
c. Christoph Oppenauer	<input type="checkbox"/>	<input type="checkbox"/>
d. Michael Scheeren	<input type="checkbox"/>	<input type="checkbox"/>
e. Marc van't Noordende	<input type="checkbox"/>	<input type="checkbox"/>
f. Annelies van Zutphen	<input type="checkbox"/>	<input type="checkbox"/>
g. Joachim Grendel	<input type="checkbox"/>	<input type="checkbox"/>
h. Ralph Dommermuth	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the remuneration system for the Management Board members	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of Section 18 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the remuneration of the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the approval of the profit and loss transfer agreement with RFC Radio-, Fernseh- u. Computertechnik GmbH	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the approval of the profit and loss transfer agreement with Lehmsiek Kabelnetze & Antennentechnik GmbH	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

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