

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 June 2022 (CEST),
to be returned **no later than midnight on 27 June 2022 (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 June 2022,
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. Beschlussfassung über die Entlastung der Mitglieder des Vorstands für das Geschäftsjahr 2021	<input type="checkbox"/>	<input type="checkbox"/>
3. Beschlussfassung über die Entlastung der Mitglieder des Aufsichtsrats für das Geschäftsjahr 2021	<input type="checkbox"/>	<input type="checkbox"/>
4. Beschlussfassung über die Bestellung des Abschlussprüfers und des Konzernabschlussprüfers für das Geschäftsjahr 2022 sowie des Prüfers für die prüferische Durchsicht unterjähriger Finanzinformationen	<input type="checkbox"/>	<input type="checkbox"/>
5. Änderung der Satzung der Tele Columbus AG zur Größe des Aufsichtsrats	<input type="checkbox"/>	<input type="checkbox"/>
6. Beschlussfassung über die Änderung von § 18 der Satzung	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2022/> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

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

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

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

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

Please give us your telephone number here in case we have any questions: _____