

Power of attorney (proxy authorisation) and voting instructions to the Company Proxy Holder

Shareholder number: _____	Surname / company name: _____
Number of shares: _____	Given name: _____
Telephone number:* _____	Email address:* _____

* Optional

Return by 21 February 2024, 24:00 hours (CET) (time of receipt) to:

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

Email: telecolumbus@better-orange.de

Please tick the box clearly: (Where several declarations of intent are received, the time of receipt of the most recent declaration is definitive. Your instructions relate to the resolutions proposed by the Management Board and/or Supervisory Board as published in the *Bundesanzeiger* (Federal Gazette) in the notice convening the General Meeting or to resolutions proposed by shareholders together with a demand for additions to the agenda pursuant to Sec. 122 para. 2 of the German Stock Corporation Act (AktG) regarding the relevant additional agenda items, or to countermotions and nominations proposed by shareholders pursuant to Sec. 126 para. 1 and Sec. 127 AktG. If you do **not mark** any box or check the **"abstain"** box, your instruction will be counted as an **abstention**. Should an individual vote be taken on an agenda item without this having been communicated in advance of the General Meeting, the vote cast or instructions given on this agenda item as a whole will also be deemed to be a corresponding vote cast or instruction given for each item of the relevant individual vote.)

I/We hereby grant authority to the Company Proxy Holder, Ms Carmen Becker, Berlin, disclosing my/our name(s) and with the right to grant substitute power of attorney (sub-proxy), to represent me/us at the General Meeting on 22 February 2024 and to exercise voting rights as shown below. Any declarations of intent previously made are hereby revoked.

INDIVIDUAL INSTRUCTIONS ON PROPOSED RESOLUTIONS:	YES	NO	ABSTAIN
Agenda items as set out in the invitation notice			
1. Resolution on the approval of a restructuring concept regarding significant parts of the assets of Tele Columbus AG, essentially consisting of the transfer of shares in multiple other companies by means of a contribution agreement with Telekom Holdings 1 S.à r.l., which is still to be concluded	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the remuneration of the Supervisory Board members (amendment to Sec. 18 of the articles of association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Elections to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Where applicable: Additional agenda items at the request of shareholders

Any demands by shareholders to add agenda items within the meaning of Sec. 122 para. 2 of the Stock Corporation Act (AktG), unless previously communicated in the General Meeting notice, will be communicated in the same way as in the General Meeting notice without delay after receipt of the relevant demand, and corresponding additional agenda items will be clearly numbered, following on from the above (regular) agenda items. The following selection refers to the shareholder resolution proposal for the relevant additional agenda item. If such a shareholder resolution proposal is not submitted or not put to the vote, any votes cast in relation to it will be null and void.

Instruction regarding the agenda item with number: ¹ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instruction regarding the agenda item with number: ¹ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instruction regarding the agenda item with number: ¹ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ Enter the number of the additional agenda item by hand

Where applicable: countermotions and nominations by shareholders

Any motions and nominations by shareholders in accordance with Sec. 126 para. 1 and Sec. 127 AktG will be made available at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2024> and, if they require a separate vote, will be clearly identified. If such a shareholder counter-motion or nomination is not put to the vote at the General Meeting, any votes cast in relation to it will be null and void.

Instruction regarding the countermotion/nomination with identifier:² _____

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² Enter the identifier for the countermotion/nomination by hand

_____ Place

_____ Date

_____ Signature(s) or name(s) of person(s) submitting (legible)