

Power of attorney granted and instructions issued to the Company's proxies

(Prerequisite: timely registration by 2 September 2026, 24:00 hours CEST (receipt))

I / We:

First Name and Last Name *

Email address

Phone number

Ticket number

Number of shares

* mandatory

hereby authorize the Company's proxies, Mr. Sandro Friedrich and Mr. Daniel Eichinger, both employees of meet2vote AG, Pfarrkirchen, 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.

Note: Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and nominations of shareholders pursuant to Sections 126 (1), 127 AktG that are subject to disclosure. These will be made available – in the event of a separate voting requirement – at <https://path2hydrogen.com/our-investors/> with an individual ID (p.e. a letter). If you wish to issue instructions regarding a motion or nomination, please handwrite the corresponding ID below and indicate your instructions. If no **mark** is provided or if the box **abstention** is checked, your instruction will be considered as an **abstention**.

Individual instruction on an agenda item:	YES	NO	ABSTENTION
2. Resolution on the discharge of the members of the Executive Board for the 2025 fiscal year	☐	☐	☐
3. Resolution on the discharge of the members of the Supervisory Board for the 2025 fiscal year	☐	☐	☐
4. Appointment of the auditor and the consolidated financial statements auditor for the 2026 fiscal year	☐	☐	☐

Instructions to potential motions or nominations (Sections 126, 127 AktG)	YES	NO	ABSTENTION
YES to the motion/election proposal with the ID: *	☐		
NO to the motion / election proposal with the ID: *		☐	
ABSTENTION to the motion / election proposal with the ID: *			☐

* Fill in the ID of the motion(s) and/or nomination(s) by hand

Place, Date

Signature(s) or name of the person(s) making the declaration (legible)

Return address: (Please return by **8 September 2026, 24:00 hours CEST (receipt)**, to the following address or email address)

Path2 Hydrogen AG
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

Email: path2hydrogen@meet2vote.de