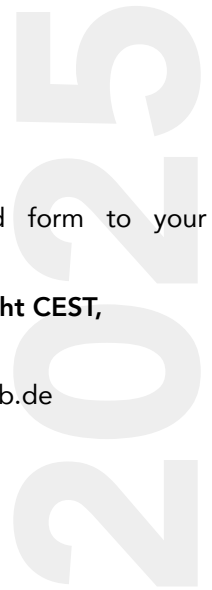


**ANNUAL MEETING  
OF NEXUS AG ON 22 MAY 2025  
10:00 AM CEST**



Nexus AG  
c/o ITTEB GmbH & Co. KG  
Vogelanger 25  
86937 Scheuring

**RETURN ADDRESS:**

Please hand over the completed form to your authorized representative or send it

**by the end of 20 May 2025, midnight CEST,**  
to the adjacent address

or by email to: nexus2025@itteb.de

**FOR ISSUING A PROXY TO A THIRD PARTY**

*This form does not replace proper registration for the Annual Meeting nor the timely receipt of proof of share ownership in proper form. Both are also a prerequisite for exercising your shareholder rights when granting a power of attorney.*

*If no regular registration to the Annual Meeting is presented, proof in proper form of shareholdings is received in due time by the Company, or unambiguous assignment of the form for registration should not be possible due to incomplete or illegible information, the authorized representative cannot exercise voting rights at the Annual Meeting.*

If you would like to authorize a person known to you to attend the Annual Meeting, please complete this form in full and either hand it over to your authorized representative for submission to the Company, or send it to the address indicated above **by the end of 20 May 2025, midnight CEST.**

Please fill out *l e g i b l y* in block letters.

**PERSON ISSUING A PROXY** (You can find information about the person issuing the proxy on the access ticket)

\_\_\_\_\_  
First name Last name

\_\_\_\_\_  
Number of shares   
Access ticket number

**PROXY FOR A THIRD PERSON**

I/We hereby issue a proxy to

\_\_\_\_\_  
First name Last name

\_\_\_\_\_  
City / Town

to represent me/us in Annual Meeting cited above - if necessary, with disclosure of my/our name - and to exercise the voting right on my/our behalf. The proxy is authorized to assign a subproxy.

\_\_\_\_\_  
Place, Date Signature or name of the person of issuing the proxy pursuant to Section 126b of the Civil Code (BGB) Telephone number/email for any possible questions

**DATA PROTECTION INFORMATION:**

You can find data protection information of the Company, especially concerning processing of personal data of shareholders or their representatives, by the Company and the rights due to those affected in the invitation to the Annual General Meeting or at the link <https://www.nexus-ag.de>