

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 submit the completed form
by the end of 20 May 2025, midnight CEST,
to the adjacent address:
or by email to: nexus2025@itteb.de

— **TO THE PROXIES OF NEXUS AG**

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 proxy appointed by the Company cannot exercise voting rights at the Annual Meeting.

If you wish to exercise your voting rights prior to the Annual Meeting, we offer you the option of voting rights representation by instructed representatives of our company.

For this purpose, you can either use the shareholders' portal **up to and including 20 May 2025, midnight CEST, (the access data can be found on your access ticket)**, or complete the form and submit it **by the end of 20 May 2025, midnight CEST**, to the address indicated above.

The shareholders' portal can be accessed on the website of **Nexus AG** at

<https://www.nexus-ag.de/hv>

— **NOTES:**

Registration at the Annual Meeting on time entitles you or a third party authorized to do so to participate in the Annual Meeting even after granting power of attorney to the voting rights representatives of the Company. If you yourself or an authorized third party attend the Annual Meeting, the proxies appointed by the company will not make use of the power of attorney granted to them.

If the voting rights representatives appointed by the Group are authorized, they must in any case be instructed to exercise the voting rights. The proxies are obliged to vote in accordance with the instructions given to them.

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>

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
	<input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/>
Number of shares	Access ticket number

PROXY AND INSTRUCTIONS

Insofar as global and individual checkmarks are made concerning the agenda items, individual checkmarks take precedence. If no instructions or unclear or incomprehensible instructions are issued, this will be deemed to be abstention and double checkmarks will be deemed invalid. For all items on the agenda, the instructions relate to the proposals of the Administration or Supervisory Board announced in the convening of the Annual Meeting in the Federal Gazette.

Please mark your choice with an "X" in the appropriate field

	YES	NO
OR I/We vote on all agenda items with	<input type="checkbox"/>	<input type="checkbox"/>
I/We give individual instructions as follows:		

AGENDA ITEMS

- | | YES | NO |
|--|--------------------------|--------------------------|
| 2 Resolution on the appropriation of the balance sheet profit from the 2024 fiscal year | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 Resolution concerning the discharge of members of the Executive Board | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 Resolution concerning the discharge of members of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 Election of the auditor and the Group auditor for the fiscal year 2025 | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.2 Election of the auditor for the audit of the sustainability report in accordance with CSRD | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 Approval of the remuneration system for members of the Executive Board | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 Confirmation of the remuneration of the Supervisory Board members | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 Resolution on the approval of the Remuneration Report of the Executive Board and Supervisory Board ... | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 Adoption of a resolution consenting conclusion of a Profit and Loss Pooling Agreement between Nexus AG and ITR Software GmbH dated 25/03/2025 | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 Adoption of a resolution consenting conclusion of a Profit and Loss Pooling Agreement between Nexus AG and "IFMS GmbH" Institut für medizinische Software dated 25/03/2025 | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 Adoption of a resolution consenting conclusion of a Profit and Loss Pooling Agreement between Nexus AG and NEXUS / CHILI GmbH dated 25/03/2025 | <input type="checkbox"/> | <input type="checkbox"/> |
| 12.1 Election of Stefan Dandl to the Supervisory Board of Nexus AG | <input type="checkbox"/> | <input type="checkbox"/> |
| 12.2 Election of Birker Bahnsen to the Supervisory Board of Nexus AG | <input type="checkbox"/> | <input type="checkbox"/> |
| 12.3 Election of Naveen Wadhera to the Supervisory Board of Nexus AG | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.1 Amendment to the Articles of Association to enable audio and/or video transmission of the Annual Meeting | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.2 Amendment to the Articles of Association to authorize the Executive Board to hold virtual Annual Meetings | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.3 Amendment to the Articles of Association regarding the participation of the Supervisory Board in the virtual Annual Meeting | <input type="checkbox"/> | <input type="checkbox"/> |

Should an individual vote be held on an agenda item without this having been communicated in advance of the Annual Meeting, an instruction on this agenda item as a whole shall also be deemed to be a corresponding instruction for each item of the individual vote.

I/we hereby authorize the proxies of Nexus AG (Ms. Melanie Ilic and Mr. Hannes Wehinger, both with business address in Donaueschingen), each individually with the right to sub-authorize to represent myself/us in the Annual Meeting of Nexus AG on 15 May 2024 - if necessary, with disclosure of my/our name - and to exercise the voting right for me/us in accordance with my/our instructions.

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