

**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

FOR THE REVOCATION OF POWER OF ATTORNEY

The proxy revocation form can be presented at the shareholders' reception on the day of the Annual Meeting or sent to the address indicated above **by the end of 20 May 2025, midnight CEST.**

Please fill out legibly in block letters.

PERSON ISSUING THE REVOCATION OF POWER OF ATTORNEY *(You can find information about the person issuing the Revocation of Power of Attorney on the access ticket)*

<input type="text"/>	<input type="text"/>
First name	Last name
<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Number of shares	Access ticket number

REVOCATION OF POWER OF ATTORNEY

I/we hereby revoke the power of attorney *(please place a checkmark)*

to the proxies appointed by Nexus AG
(Ms. Melanie Ilic and Mr. Hannes Wehinger, both with business address in Donaueschingen)

or

to:

<input type="text"/>	<input type="text"/>
First name	Last name
<input type="text"/>	
City / Town	

to represent me/us at the Annual Meeting of Nexus AG to be held on 22 May 2025 and to exercise my/our voting rights.

<input type="text"/>	<input checked="" type="checkbox"/>	<input type="text"/>
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>