

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration until midnight of **3 August 2023 (CEST)**,
to be returned **no later than 9 August 2023, 24:00 hours (CEST)**, (receipt) to:

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

E-mail: medigene@better-orange.de

Please tick unambiguously: (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 election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://www.medigene.com/investors-media/annual-general-meeting/2023> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We authorize the proxies nominated by the Company for the general meeting on 10 August 2023, Mr Marcus Graf and Mr Thomas Wagner, both employees of Better Orange IR & HV AG, Munich, 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.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Ratification of the actions of the members of the Executive Board for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the actions of the members of the Supervisory Board for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor and the group auditor for the fiscal year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections to the Supervisory Board:			
a) Individual election of Mr. Dr. Gerd Zettlmeissl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Mr. Dr. Anthony Man	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Individual election of Mr. Ronald Scott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of Authorized Capital 2019/I and the creation of a new Authorized Capital 2023/I with the option to exclude statutory subscription rights; amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorization to grant subscription rights (stock options) to members of the Board of Management of the Company and employees of the Company or affiliated companies (Stock Option Program 2023), on the cancellation of Conditional Capital XVIII, on the reduction of Conditional Capital 2018/I, on the creation of Conditional Capital 2023/I to service Stock Option Program 2023, and on corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the compensation report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on amendments to the Articles of Association to enable virtual shareholders' meetings in the future and with regard to the virtual participation of Supervisory Board members in a shareholders' meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at <https://www.medigene.com/investors-media/annual-general-meeting/2023> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

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:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place _____ Date _____ Signature(s) or Person making the declaration (legible) _____