



Authorization of and instructions for the Company’s designated proxies

This form does **not** replace proper registration for the Annual General Meeting. Please note the information on the following page.

Person of the declarant

Surname or company name*

Number of shares*

First name*

Registration confirmation no.*

Postal/zip code / City*

*Mandatory fields (please see the registration confirmation for the Annual General Meeting which will be sent to you after proper registration)

Voting (issuing of instructions)

Authorization of and instructions for the Company’s designated proxies

I/we hereby authorize Ms. Jana Schildknecht, Bad Sachsa, and Mr. Ralf Trosiner, Bonn, (the Company’s designated proxies), in each case individually and with the right to sub-authorization, to represent me/us at the Annual General Meeting of DEUTZ AG on May 8, 2024, without disclosing my/our name(s), and to exercise my/our voting rights in accordance with my/our instructions below.

Proposed resolutions pursuant to the German Federal Gazette	YES	NO	ABSTAIN
2. Appropriation of the unappropriated net income for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the Board of Management for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the actions of the Supervisory Board for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditors of the financial statements for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution concerning an amendment to Section 9 (2) and (5) of the Statutes regarding the term of office of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution concerning an amendment to Section 16 (1) of the Statutes regarding the venue of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution concerning an amendment to Section 17 of the Statutes regarding the participation in the Annual General Meeting and the exercising of voting rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution concerning the approval of the Remuneration Report for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution concerning the approval of the remuneration system for the members of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Notes

This form can only be taken into consideration if it can be clearly allocated to a proper registration that has already been realized. If such allocation is not possible due to a lack of or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by the Company's designated proxies, or the meeting-related rights cannot be exercised.

Please note the information in the invitation regarding timely registration and the exercise of voting rights at the Annual General Meeting.

For details concerning the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please see the invitation to the Annual General Meeting in the German Federal Gazette (Bundesanzeiger).

Person of the declarant

Please fill out section 1 completely and legibly. The requisite information concerning the person making the declaration can be found in your registration confirmation, which will be sent to you after proper registration.

Voting (issuing of instructions)

You can use this form under Section 2 to have your voting rights be exercised by the Company's designated proxies.

If you do not make a mark, this will be regarded as an abstention. Double marks will be considered invalid. If individual votes are held on combined proposed resolutions under an agenda item, your exercise of voting rights applies accordingly to the individual proposed resolutions. The Company's designated proxies can only exercise voting rights on your behalf in accordance with your instructions. The Company's designated proxies will not implement any instructions above and beyond this.

Please send the completed form to the following address by the deadlines stated in the invitation and in accordance with postal delivery times:

DEUTZ AG
c/o Computershare Operations Center
80249 Munich, Germany

E-mail: anmeldestelle@computershare.de

Shareholders' counter motions and election nominations that are to be made accessible are published on the Company's website at <https://www.deutz.com/en/investor-relations/annual-general-meeting/2024/>. You can support a counter motion that is aimed exclusively at rejecting a proposed resolution by voting against the management's proposal. In the absence of express instructions, the Company's designated proxies cannot vote on further motions, such as substantive counter motions or procedural motions. In this case, the Company's designated proxies will abstain from voting.

Please note the additional information in the invitation.