

# DEUTZ AG

Annual General Meeting on April 28, 2022, taking place in the form of a virtual Annual General Meeting without the physical presence of the shareholders or their authorized representatives.



## Changes to instructions for the proxies nominated by the Company

relating to the confirmation of registration no. .... in respect of ..... shares of DEUTZ AG.

I/We\*, .....  
(Last name, first name / company name of the person/company (place of residence/registered office, postal code)  
making this declaration)

have **authorized** the **proxies** nominated by the Company – Ms. Svenja Adele Deißler, Bad Neuenahr-Ahrweiler, and Mr. Ralf Trosiner, Bonn – to represent me/us at the aforementioned virtual Annual General Meeting of DEUTZ AG and to exercise my/our voting rights in accordance with the **instructions** provided by me/us.

By way of modification of the instructions previously provided by me/us, I/we hereby issue the following instructions for the aforementioned proxies:

Agenda item	Yes	No	Abstain
2 Resolution on the appropriation of accumulated income for 2021 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Resolution to formally approve the actions of the Board of Management for 2021 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Resolution to formally approve the actions of the Supervisory Board for 2021 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Resolution to elect the independent auditor for 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Resolution to approve the remuneration report <sup>1</sup> .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Resolution to approve the signing of a control and profit transfer agreement with DEUTZ Deutschland GmbH .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Resolution to authorize the purchase and use of treasury shares, to disapply pre-emption rights and rights to tender shares, and to retire treasury shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

.....  
(Place, date, signature(s) or name of the person(s) or company making this declaration (printed clearly))

Please provide your telephone number for possible queries (optional): ...../.....

**Please send your completed form to the following address in time for it to be received by no later than 17:00 hours (CEST) on April 27, 2022:**

DEUTZ AG  
c/o Computershare Operations Center  
80249 Munich  
Germany  
Fax: +49 (0)89 309 037 4675  
Email: anmeldestelle@computershare.de

**Appointments of authorized representatives, electronic postal votes, and the authorization of/issuing of instructions to the proxies nominated by the Company can also be sent or amended via the InvestorPortal at <https://www.deutz.com/en/investor-relations/annual-general-meeting/2022/> – even after 17:00 hours (CEST) on April 27, 2022 – until voting is closed by the meeting chairman at the virtual Annual General Meeting.**

<sup>1</sup> Vote is not binding.