

## DEUTZ AG

Annual General Meeting on April 27, 2023, taking place in the form of a virtual Annual General Meeting without the physical presence of the shareholders or their authorized representatives.



### Third-party authorization

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

### Authorization

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

hereby authorize – in revocation of any previously granted authorization, if applicable –

.....  
(Last name, first name / company name of the person/company being authorized) (place of residence/registered office, postal code)

to represent me/us at the aforementioned virtual Annual General Meeting of DEUTZ AG under exemption from section 181 of the German Civil Code (BGB), to exercise my/our voting right, and to exercise my/our other shareholder rights on my/our behalf. The recipient of this authorization has the right to delegate this authority.

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

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

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### Notes

#### on how to exercise voting rights through an authorized representative / how to authorize a third party

Shareholders have the option to have their voting rights exercised by an authorized representative, e.g. an intermediary, a shareholders' association, a voting advisor or another person of their choice. **Shareholders who authorize a representative are nevertheless required to register for the virtual Annual General Meeting in time.** Please refer to the information provided in section III clause 3 of the notice of the aforementioned Annual General Meeting. If a shareholder appoints more than one authorized representative, the Company is entitled to reject one or more of them.

Shareholders may use the form provided to them along with the confirmation of registration for the Annual General Meeting to authorize a third party. Alternatively, shareholders can also grant a separate authorization. An appropriate authorization form can also be accessed online at <https://www.deutz.com/en/investor-relations/annual-general-meeting/2023/>.

To submit proof of the appointment of an authorized representative to the Company and to cancel any existing appointment, shareholders may use the following communication channel:

DEUTZ AG  
c/o Computershare Operations Center  
80249 Munich | Germany  
Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

Powers of attorney can also be issued, amended or revoked via the InvestorPortal at <https://www.deutz.com/en/investor-relations/annual-general-meeting/2023/> from the time when it is activated until the end of the virtual Annual General Meeting on April 27, 2023. Declarations to authorize a third party, provide proof of such an authorization, or revoke an authorization that are submitted to the Company by physical post must be received at the address stated above by no later than 18:00 hours (CEST) on April 26, 2022 for organizational reasons. Transmission to the Company by e-mail using address stated above is still possible on the day of the Annual General Meeting until the conclusion of the Annual General Meeting. The issuing of powers of attorney as well as, amendments and revocations of powers of attorney are possible via the InvestorPortal until the end of the Annual General Meeting.

**Authorized representatives are also not permitted to attend the Annual General Meeting physically. They may exercise the voting rights for the shareholders they represent within the scope of their respective powers of attorney only by way of (electronic) postal voting or by issuing (sub) powers of attorney and instructions to the Company proxies via the InvestorPortal, and exercise other rights of the shareholders they represent, subject to the other provisions in section III of the notice of the aforementioned Annual General Meeting, in the same way, provided the shareholder has made the necessary login details available to them. Shareholders who wish to make use of this option are therefore requested to pass on to the authorized representative the login details sent to them with the confirmation of registration.**