

H2APEX Group SCA
Société en commandite par actions
Registered Office: 19, rue de Flaxweiler, L-6776 Grevenmacher,
Grand Duchy of Luxembourg
R.C.S. Luxembourg B148525

**PARTICIPATION FORM, PROXY FORM AND CORRESPONDENCE VOTING FORM FOR THE
ANNUAL GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD ON 13 JUNE 2024**

Dear Shareholder,

On 30 May 2024 at 12.00 p.m. (midnight) CET (the **Record Date**), you are holding (a) share(s) of **H2APEX Group SCA**, a partnership limited by shares (*société en commandite par actions*) incorporated and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 19, rue de Flaxweiler, L-6776 Grevenmacher, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés de Luxembourg*) under number B148525 (the **Company**),

and are therefore entitled to participate at the annual general meeting of the shareholders of the Company which will be held on 13 June 2024 at 12.00 p.m. (noon) CET at Légère Hotel Luxembourg, 11, Rue Gabriel Lippmann, L-5365 Munsbach, Grand Duchy of Luxembourg (the **Meeting**).

I. Agenda

At the Meeting, the shareholders of the Company shall deliberate and vote on the following agenda items:

1. Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended on 31 December 2023 (the **2023 Financial Year**);
2. Approval of the annual accounts of the Company for the 2023 Financial Year;
3. Acknowledgment of the Company's result made with respect to the 2023 Financial Year, and resolution concerning the allocation of the result;
4. Presentation of the management report issued by the manager and general partner of the Company (the **General Partner**) and the report of the independent auditor on the consolidated accounts for the 2023 Financial Year;
5. Approval of the consolidated accounts for the 2023 Financial Year;
6. Granting of discharge (*quitus*) to Mr. Georges Bock, member of the supervisory board of the Company (the **Supervisory Board**), for the exercise of his mandate during the 2023 Financial Year;
7. Granting of discharge (*quitus*) to Mr. Heinz Jörg Fuhrmann, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
8. Granting of discharge (*quitus*) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
9. Granting of discharge (*quitus*) to Mr. Prof. Dr. Matthias Beller, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
10. Granting of discharge (*quitus*) to Mr. Florian Schuhbauer, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
11. Granting of discharge (*quitus*) to Mr. Thomas Terschluse, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;

12. Granting of discharge (*quitus*) to the General Partner for the exercise of its mandate as manager of the Company for the 2023 Financial Year;
13. Granting of discharge (*quitus*) to BDO Audit for the exercise of its mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for the 2023 Financial Year;
14. Presentation of and advisory vote on the remuneration report for the 2023 Financial Year;
15. Approval of the fixed annual remuneration of the members of the Supervisory Board for the financial year to end on 31 December 2024;
16. Decision to renew BDO Audit's mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for a term expiring at the annual general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2024 to be held in 2025; and
17. Miscellaneous.

II. **Right to participate at the Meeting**

To participate and vote at the Meeting, you must observe the following steps :

1. Complete and sign the participation declaration attached hereto as Schedule 1 (the **Participation Declaration**) and return it to the Company's centralizing agent, **Link Market Services GmbH**, having its registered address at Landshuter Allee 10, 80637 Munich, Germany, attn: Ms Corinna Fischer (fax: +49 89 21027 298 and e-mail: agm@linkmarketservices.de) (the **Centralizing Agent**) no later than on 10 June 2024 at 11.59 p.m. CET by mail, fax or e-mail (provided that by sending a Record Date Attestation (as defined below) in accordance with point 2 below, you shall be deemed to have confirmed your intention to participate at the Meeting and no separate declaration will be required in that respect);
2. Obtain the certificate from your securities settlement system operator or depository (or sub-depository) that confirms the number of shares you hold in the Company on the Record Date (the **Record Date Attestation**) and return it by mail, fax or e-mail to the Centralizing Agent no later than on 10 June 2024 at 11.59 p.m. CET; and
3. Decide how you want to participate: in person, by proxy or by correspondence, as detailed below.

A. In-person attendance

In case you want to attend in person, and subject to compliance with the prior formalities set out under point 1, you may attend the Meeting provided you carry proof of identity.

B. Proxy

In case you do not wish to attend the Meeting in person, you can appoint another person as your representative by completing and signing the proxy in the form attached hereto as Schedule 2 (the **Proxy Form**) and returning it to the Centralizing Agent no later than on 10 June 2024 at 11.59 p.m. CET by mail, fax or e-mail.

In case you wish to give proxy to a person having a potential conflict of interest, you must give the conflicted proxy holder specific voting instructions in the proxy.

C. Vote by correspondence

In case you wish to vote by correspondence, you must complete and sign the correspondence voting form attached hereto as Schedule 3 (the **Correspondence Voting Form**) and return it to the Centralizing Agent no later than on 10 June 2024 at 11.59 p.m. CET by mail, fax or by e-mail.

III. Changing or cancelling your participation

If you send a Proxy Form and a Correspondence Voting Form at the same time, the latter shall prevail.

If you have sent a Correspondence Voting Form but want to change or cancel it, you can do so by sending a later dated Proxy Form or Correspondence Voting Form, or by writing to the Centralizing Agent to cancel it, as long as you do so no later than 10 June 2024 at 11.59 p.m. CET.

Schedule 1

PARTICIPATION DECLARATION FOR THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

The undersigned, _____, having his/her/its registered office/address at _____ and, if applicable, with commercial register number _____ (the **Shareholder**),

in his/her/its capacity as shareholder of the Company (as defined below), holding _____ ordinary shares, as shown on the attached copy/-ies of the certificate(s) evidencing the shareholding on the Record Date of **H2APEX Group SCA**, a partnership limited by shares (*société en commandite par actions*) incorporated and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 19, rue de Flaxweiler, L-6776 Grevenmacher, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (*Registre du Commerce et des Sociétés de Luxembourg*) under number B148525 (the **Company**),

hereby declares that he/she/it is participating at the annual general meeting of shareholders of the Company to be held on 13 June at 12.00 p.m. (noon) CET with the following agenda (the **Meeting**):

1. Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended on 31 December 2023 (the **2023 Financial Year**);
2. Approval of the annual accounts of the Company for the 2023 Financial Year;
3. Acknowledgment of the Company's result made with respect to the 2023 Financial Year, and resolution concerning the allocation of the result;
4. Presentation of the management report issued by the manager and general partner of the Company (the **General Partner**) and the report of the independent auditor on the consolidated accounts for the 2023 Financial Year;
5. Approval of the consolidated accounts for the 2023 Financial Year;
6. Granting of discharge (*quitus*) to Mr. Georges Bock, member of the supervisory board of the Company (the **Supervisory Board**), for the exercise of his mandate during the 2023 Financial Year;
7. Granting of discharge (*quitus*) to Mr. Heinz Jörg Fuhrmann, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
8. Granting of discharge (*quitus*) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
9. Granting of discharge (*quitus*) to Mr. Prof. Dr. Matthias Beller, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
10. Granting of discharge (*quitus*) to Mr. Florian Schuhbauer, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
11. Granting of discharge (*quitus*) to Mr. Thomas Terschlose, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
12. Granting of discharge (*quitus*) to the General Partner for the exercise of its mandate as manager of the Company for the 2023 Financial Year;
13. Granting of discharge (*quitus*) to BDO Audit for the exercise of its mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for the 2023 Financial Year;

14. Presentation of and advisory vote on the remuneration report for the 2023 Financial Year;
15. Approval of the fixed annual remuneration of the members of the Supervisory Board for the financial year to end on 31 December 2024;
16. Decision to renew BDO Audit's mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for a term expiring at the annual general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2024 to be held in 2025; and
17. Miscellaneous.

The present participation declaration must be returned to **Link Market Services GmbH**, with registered address at Landshuter Allee 10, 80637 Munich, Germany, attn: Ms Corinna Fischer (fax: +49 89 21027 298 and e-mail: agm@linkmarketservices.de) by mail, fax or by e-mail no later than on 30 May 2024 at 11.59 CET.

Signed in _____, on _____.

Name:

Represented by:

Title:

Schedule 2

PROXY

FOR THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

The undersigned, _____, having his/her/its address at _____ and, if applicable, with commercial register number _____ (the **Shareholder**),

in his/her/its capacity as shareholder of the Company (as defined below), holding _____ ordinary shares, as shown on the attached copy/-ies of the certificate(s) evidencing the shareholding on the Record Date,

hereby gives special power of attorney, with power of substitution, to (i) Mr Jan Klopp, with professional residence at 19, rue de Flaxweiler, L-6776 Grevenmacher, Grand Duchy of Luxembourg, and/or (ii) Link Market Services GmbH, having its registered address at Landshuter Allee 10, 80637 Munich, Germany, and represented by Ms Corinna Fischer, each acting individually (each of them being referred individually to as an **Attorney**),

in order for the Attorney, acting in the name and on behalf of the Shareholder, to represent the Shareholder at the annual general meeting of the shareholders of **H2APEX Group SCA**, a partnership limited by shares (*société en commandite par actions*) incorporated and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 19, rue de Flaxweiler, L-6776 Grevenmacher, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés de Luxembourg*) under number B148525 (the **Company**), which will take place in Munsbach, Grand Duchy of Luxembourg, on 13 June 2024 (the **Meeting**), in order to deliberate and vote on the following agenda:

1. Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended on 31 December 2023 (the **2023 Financial Year**);
2. Approval of the annual accounts of the Company for the 2023 Financial Year;
3. Acknowledgment of the Company's result made with respect to the 2023 Financial Year;
4. Presentation of the management report issued by the manager and general partner of the Company (the **General Partner**) and the report of the independent auditor on the consolidated accounts for the 2023 Financial Year;
5. Approval of the consolidated accounts for the 2023 Financial Year;
6. Granting of discharge (*quitus*) to Mr. Georges Bock, member of the supervisory board of the Company (the **Supervisory Board**), for the exercise of his mandate during the 2023 Financial Year;
7. Granting of discharge (*quitus*) to Mr. Heinz Jörg Fuhrmann, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
8. Granting of discharge (*quitus*) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
9. Granting of discharge (*quitus*) to Mr. Prof. Dr. Matthias Beller, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
10. Granting of discharge (*quitus*) to Mr. Florian Schuhbauer, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
11. Granting of discharge (*quitus*) to Mr. Thomas Terschlose, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;

12. Granting of discharge (*quitus*) to the General Partner for the exercise of its mandate as manager of the Company for the 2023 Financial Year;
13. Granting of discharge (*quitus*) to BDO Audit for the exercise of its mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for the 2023 Financial Year;
14. Presentation of and advisory vote on the remuneration report for the 2023 Financial Year;
15. Approval of the fixed annual remuneration of the members of the Supervisory Board for the financial year to end on 31 December 2024;
16. Decision to renew BDO Audit's mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for a term expiring at the annual general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2024 to be held in 2025; and
17. Miscellaneous.

The Attorney is instructed to vote in the following manner¹:

1. The Meeting acknowledges the presentation by the chairman of the report of the independent auditor on the annual accounts of the Company for the 2023 Financial Year. No vote required

2. The Meeting resolves to approve the annual accounts of the Company for the 2023 Financial Year. YES NO ABSTAIN

3. The Meeting acknowledges the Company's result and further resolves to allocate the profit of twelve million three hundred fifty-seven thousand nine hundred eighty euro (EUR 12,357,980) for the 2023 Financial Year, as follows:

Result brought forward from previous financial years	EUR	426,296
Result of the 2023 Financial Year	EUR	12,357,980
Result to be allocated to the legal reserve	EUR	34,002
Result to be carried forward to the next financial year	EUR	12,323,978

YES NO ABSTAIN

4. The Meeting acknowledges the presentation by the Chairman of the management report issued by the General Partner and the report of the independent auditor on the consolidated accounts for the 2023 Financial Year. No vote required

¹ Please mark your decision by a cross in the corresponding space reserved to that effect below.

- | | | | |
|--|---------------------------------|--------------------------------|-------------------------------------|
| 5. The Meeting resolves to approve the consolidated accounts for the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 6. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Georges Bock, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 7. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Heinz Jörg Fuhrmann, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 8. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 9. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Prof. Dr. Matthias Beller, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 10. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Florian Schuhbauer, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 11. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Thomas Terschluse, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 12. The Meeting resolves to grant discharge (<i>quitus</i>) to the General Partner for the exercise of its mandate as manager of the Company during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 13. The Meeting resolves to grant discharge (<i>quitus</i>) to BDO Audit for the exercise of its mandate as independent auditor (<i>réviseur d'entreprises agréé</i>) of the Company during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 14. The Meeting resolves to acknowledge and to cast its advisory vote on the remuneration report for the financial year ended 31 December 2023. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |

15. The Meeting resolves to approve the fixed annual remuneration of the members of the Supervisory Board for the financial year to end on 31 December 2024 as follows:

YES NO ABSTAIN

Chairman of the Supervisory Board	EUR 120,000
Member of the Supervisory Board	EUR 50,000
Chairman of the Audit Committee (in addition to the Supervisory Board membership remuneration)	EUR 20,000

16. The Meeting resolves to renew BDO Audit's mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for a term expiring at the annual general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2024 to be held in 2025.

YES NO ABSTAIN

Any omission, unclearly expressed or contradictory choice in one or more of the various voting instruction options provided above will be considered as an instruction to abstain from voting in respect of the proposed resolution of the Meeting.

In case of a conflict of interest, the Attorney shall disclose certain specified facts which may be relevant for the Shareholder in assessing any risk that the Attorney might pursue any interest other than the interest of the Shareholder.

This proxy can be revoked by delivering a properly executed later dated proxy form or correspondence voting form or a declaration to revoke such proxy to **Link Market Services GmbH**, with registered address at Landshuter Allee 10, 80637 Munich, Germany, attn: Ms Corinna Fischer (fax: +49 89 21027 298 and e-mail: agm@linkmarketservices.de), in a timely fashion and in any case no later than on 10 June 2024 at 11.59 p.m. CET.

The present proxy form must be returned to Link Market Services GmbH by mail, fax or by e-mail no later than on 10 June 2024 at 11.59 CET.

This proxy is governed by, and shall be construed in accordance with, the laws of the Grand Duchy of Luxembourg. The competent courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this proxy form.

Signed in _____, on _____.

Name:

Represented by:

Title:

Schedule 3

CORRESPONDENCE VOTING FORM FOR THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

The undersigned, _____, having his/her/its registered office/address at _____ and, if applicable, with commercial register number _____ (the **Shareholder**),

in his/her/its capacity as shareholder of the Company (as defined below), holding _____ ordinary shares, as shown on the attached copy/-ies of the certificate(s) evidencing the shareholding on the Record Date of **H2APEX Group SCA**, a partnership limited by shares (*société en commandite par actions*) incorporated and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 19, rue de Flaxweiler, L-6776 Grevenmacher, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (*Registre du Commerce et des Sociétés de Luxembourg*) under number B148525 (the **Company**),

hereby declares that he/she/it is not attending in person the annual general meeting of shareholders of the Company to be held on 13 June 2024 at 12.00 p.m. (noon) CET with the following agenda (the **Meeting**):

- (1) Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended on 31 December 2023 (the **2023 Financial Year**);
- (2) Approval of the annual accounts of the Company for the 2023 Financial Year;
- (3) Acknowledgment of the Company's result made with respect to the 2023 Financial Year, and resolution concerning the allocation of the result;
- (4) Presentation of the management report issued by the manager and general partner of the Company (the **General Partner**) and the report of the independent auditor on the consolidated accounts for the 2023 Financial Year;
- (5) Approval of the consolidated accounts for the 2023 Financial Year;
- (6) Granting of discharge (*quitus*) to Mr. Georges Bock, member of the supervisory board of the Company (the **Supervisory Board**), for the exercise of his mandate during the 2023 Financial Year;
- (7) Granting of discharge (*quitus*) to Mr. Heinz Jörg Fuhrmann, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
- (8) Granting of discharge (*quitus*) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
- (9) Granting of discharge (*quitus*) to Mr. Prof. Dr. Matthias Beller, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
- (10) Granting of discharge (*quitus*) to Mr. Florian Schuhbauer, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;
- (11) Granting of discharge (*quitus*) to Mr. Thomas Terschluse, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year;

- (12) Granting of discharge (*quitus*) to the General Partner for the exercise of its mandate as manager of the Company for the 2023 Financial Year;
- (13) Granting of discharge (*quitus*) to BDO Audit for the exercise of its mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for the 2023 Financial Year;
- (14) Presentation of and advisory vote on the remuneration report for the 2023 Financial Year;
- (15) Approval of the fixed annual remuneration of the members of the Supervisory Board for the financial year to end on 31 December 2024;
- (16) Decision to renew BDO Audit's mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for a term expiring at the annual general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2024 to be held in 2025; and
- (17) Miscellaneous.

The Shareholder hereby votes as follows on the proposed resolutions of the Meeting²:

- 1. The Meeting acknowledges the presentation by the chairman of the report of the independent auditor on the annual accounts of the Company for the 2023 Financial Year. No vote required

- 2. The Meeting resolves to approve the annual accounts of the Company for the 2023 Financial Year. YES NO ABSTAIN

- 3. The Meeting acknowledges the Company's result and further resolves to allocate the profit of twelve million three hundred fifty-seven thousand nine hundred eighty euro (EUR 12,357,980) for the 2023 Financial Year, as follows: YES NO ABSTAIN

Result brought forward from previous financial years	EUR	426,296
Result of the 2023 Financial Year	EUR	12,357,980
Result to be allocated to the legal reserve	EUR	34,002
Result to be carried forward to the next financial year	EUR	12,323,978

- 4. The Meeting acknowledges the presentation by the Chairman of the management report issued by the General Partner and the report of the independent auditor on the consolidated accounts for the 2023 Financial Year. No vote required

² Please mark your decision by a cross in the corresponding space reserved to that effect below.

- | | | | |
|--|---------------------------------|--------------------------------|-------------------------------------|
| 5. The Meeting resolves to approve the consolidated accounts for the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 6. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Georges Bock, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 7. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Heinz Jörg Fuhrmann, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 8. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 9. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Prof. Dr. Matthias Beller, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 10. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Florian Schuhbauer, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 11. The Meeting resolves to grant discharge (<i>quitus</i>) to Mr. Thomas Terschluse, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 12. The Meeting resolves to grant discharge (<i>quitus</i>) to the General Partner for the exercise of its mandate as manager of the Company during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 13. The Meeting resolves to grant discharge (<i>quitus</i>) to BDO Audit for the exercise of its mandate as independent auditor (<i>réviseur d'entreprises agréé</i>) of the Company during the 2023 Financial Year. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |
| 14. The Meeting resolves to acknowledge and to cast its advisory vote on the remuneration report for the financial year ended 31 December 2023. | YES
<input type="checkbox"/> | NO
<input type="checkbox"/> | ABSTAIN
<input type="checkbox"/> |

15. The Meeting resolves to approve the fixed annual remuneration of the members of the Supervisory Board for the financial year to end on 31 December 2024 as follows:

YES NO ABSTAIN

Chairman of the Supervisory Board	EUR 120,000
Member of the Supervisory Board	EUR 50,000
Chairman of the Audit Committee (in addition to the Supervisory Board membership remuneration)	EUR 20,000

16. The Meeting resolves to renew BDO Audit's mandate as independent auditor (*réviseur d'entreprises agréé*) of the Company for a term expiring at the annual general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2024 to be held in 2025.

YES NO ABSTAIN

Any omission, unclearly expressed or contradictory choice in one or more of the various voting options provided above are going to be considered as an abstention from voting for the relevant resolution of the Meeting.

Shareholders having submitted a voting form but who wish to revoke such voting form may do so by providing a properly executed later dated proxy form or correspondence voting form or cancelling the correspondence voting form in writing to **Link Market Services GmbH**, with registered address at Landshuter Allee 10, 80637 Munich, Germany, attn: Ms Corinna Fischer (fax: +49 89 21027 298 and e-mail: agm@linkmarketservices.de), in a timely fashion and in any case no later than on 10 June 2024 at 11.59 p.m. CET.

The present correspondence voting form must be returned to Link Market Services GmbH by mail, fax or by e-mail no later than on 10 June 2024 at 11.59 CET.

This correspondence voting is governed by, and shall be construed in accordance with, the laws of the Grand Duchy of Luxembourg. The competent courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this correspondence voting.

Signed in _____, on _____.

Name:

Represented by:

Title: