

Berlin, 30.10.2025

Rules on the transfer of voting rights for the Ordinary and Extraordinary General Assembly

Dear Catena-X Association Members,

According to Section 16.2 of the Catena-X Articles of Association, ordinary members of Catena-X can delegate their voting rights either

1. to their official representative
2. to an internal authorized person (employee or executive)
3. or to another ordinary member with a written authorization.

In the latter case, please complete the proxy form on page 2 and submit it to info@catena-x.net no later than 14 days before the meeting.

Thank you and best regards,
The Catena-X Management Office

To:

Catena-X Automotive Network e.V.
c/o beyond Quartier Heidestrasse
Heidestraße 34
10557 Berlin
E-Mail: info@catena-x.net

Power of attorney

Company	
Date of issue	
Transfer mode	<input type="checkbox"/> One-time transfer for the General Assembly on _____
	<input type="checkbox"/> Permanent transfer. This can be revoked by the owner of voting rights

Details of the owner of voting rights

Name: _____
Surname: _____
Date of birth: _____
Company: _____
E-Mail: _____

(Hereinafter referred to as the "Owner")

Details of the receiver of the enfranchisement

Name: _____
Surname: _____
Date of birth: _____
Company: _____
E-Mail: _____

(hereinafter referred to as "Authorized Representative")

Chairman of the Board: Oliver Ganser
Deputy Chairman of the Board: Prof. Dr. Boris Otto
Treasurer: Claus Cremers
Registered: Amtsgericht Berlin-Charlottenburg VR 38942 B

Berliner Sparkasse
IBAN: DE23 1005 0000 0191 0518 10
BIC: BELADEVXXX
Steuer-Nr. 27/662/59168

The owner delegates the following voting rights to the authorised representative:

1. The authorized representative is authorised to take part in votes as a voting representative of the owner in the course of the General Assembly of the Catena-X Automotive Network e.V.
2. This enfranchisement refers to a representation in all decisions resulting from point 1.
3. The authorized representative is not entitled to delegate the voting rights any further.
4. The authorized representative is not entitled to represent the owner beyond the scope of this enfranchisement. No verbal side agreements have been made.

Place, date, signature

Owner:

Place, date, signature

Authorized Representative:

To be effective, this enfranchisement must be received by Catena-X e.V. 14 business days prior to the respective General Assembly.

A digital signature or a scan of the hand-signed transfer is sufficient.

You can inquire about the person currently entitled to vote for your company at any time via info@catena-x.net.

To be filled by Catena-X e.V.:

Received on:	
Revoked / amended on:	

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