

## Annual General Meeting of Dürr Aktiengesellschaft on May 13, 2022

## Granting power of attorney and issuing instructions to the Company's proxies

Access-ID:  Number of shares:			Name / Company:			
			First Name:			
Phone number:*			E-Mail address:*			
* volur	ntary information					
To be	returned no later t	han 12:00 p.m. (mi	idnight) on May 12, 2022	(CEST) (rece	eipt) to:	
	Dürr Aktiengese c/o Better Orang Haidelweg 48 81241 Munich Germany		E-mail:	durr@bette	er-orange.de	•
refer to	the proposed resolut		arations of intent are received, pard and / or the Supervisory E )			
I/We authorize the Company's designated proxies, Mr. Tobias Krug, Bietigheim-Bissingen, Germany and Mr. Stefan Burkhardt, Bietigheim-Bissingen, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the Annual General Meeting on May 13, 2022 as indicated below. Any declarations of intent made earlier are hereby revoked.						
Indiv	idual instruction	on an agenda ite	m	Y	es No	Abstention
2.	Appropriation of net	income				
3.	Ratification of the ac fiscal year	ts of the members of th	ne Board of Management for th	e 2021   🗀		
4.	Ratification of the ad fiscal year	cts of the members of	the Supervisory Board for the	e 2021   🗀		
5.	consolidated annual event of an audit re-	financial statements view – election of the	sial statements and the auditor for the 2022 fiscal year and – auditor of intra-year financial or the first quarter of the 2023	in the reports		
6.	Approval of the audi	ted remuneration repo	ort			
7.	Amendment of the sthe articles of incorp		board remuneration, amendn	nent of		
Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: www.durr-group.com/en/investor-relations/annual-general-meeting						
Yes to the motion/election proposal with the ID:*			ID:*		]	
No to	the motion/election	proposal with the II	D:*	<u>-</u>		
Abstention to the motion/election proposal with the ID:*						
* Ente	r ID of the application/	applications or electio	n proposal/election proposals	by handwriting		
Place		Date	 Signature(s) or pe	erson making	the declarat	on (legible)