This document is a convenience translation of the German original.
In case of discrepancies between the English and the German version, the German version shall prevail.

Information for use of the Authorisation Form

Please mark with a cross your chosen option and send the completely filled-in form in time by post to the following address:

HCE Consult AG
Anmeldestelle DEAG Deutsche Entertainment Aktiengesellschaft
Postfach 820335
81803 Munich
Germany

or by e-mail to **anmeldestelle@hce-consult.de.**

Authorisation of and instructions to the proxy holders nominated by the Company

To exercise voting rights, we offer our shareholders the possibility to authorise and instruct proxy holders nominated by the Company. For this purpose, please complete and sign the first page of the Authorisation Form and send it to the post- or e-mail address given above **until Monday, August 24, 2026, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant). Proxy can also be declared, modified, or revoked via the Event Portal accessible at https://www.deag.de/en/investor-relations/annual-general-meeting/ **until Monday, August 24, 2026, 24:00 hours (CEST) at the latest**. The proxy holders must be granted power of attorney as well as explicit instructions for the exercise of voting rights. The proxies are obliged to vote in accordance with your instructions. In the absence of explicit instructions or in case of unclear instructions, the proxies will abstain from voting on the respective voting item. They will not accept orders to ask questions, to make motions or election proposals, or to declare objections to resolutions of the Annual General Meeting.

Power of attorney to a third person

You can declare power of attorney to a third person on the upper third of the third page of the Authorisation Form. Please send the filled-in form to the post- or e-mail address given above **until Monday, August 24, 2026, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant).

Revocation

You can declare the revocation of a given authorisation on the third page of the Authorisation Form. Please send the filled-in form to the post- or e-mail address given above **until Monday, August 24, 2026, 24:00 hours (CEST) at the latest** (receipt by the Company is relevant). The revocation of an authorisation to the proxy holders nominated by the Company can also be declared via the Event Portal accessible at https://www.deag.de/en/investor-relations/annual-general-meeting/ **until Monday, August 24, 2026, 24:00 hours (CEST) at the latest**.

Technical information to use the Event Portal

You will need an Internet connection and an Internet-enabled terminal device to use the Event Portal and exercise shareholder rights. The personal access data required to access the Event Portal will be send to the shareholders together with their invitation to the Annual General Meeting automatically. Shareholders will receive further information about the Event Portal and the terms of registration and use together with their invitation to the AGM or will find these on the Internet at https://www.deag.de/en/investor-relations/annual-general-meeting/.

Please also note the information given in the invitation to the Annual General Meeting.

Authorisation Form

This form does not replace the proper registration for the Annual General Meeting.
Please note the information for use of the Authorisation Form.

Person(s) making the declaration

First name*

Last name*

City of residence*

Number of shares*

Admission card number *

*Mandatory fields (Please find this requested information on your admission card, which you will receive after proper registration for the Annual General Meeting.)

Authorisation of and instructions to the proxy holders nominated by the Company

☐ I/We authorise the proxy holders nominated by DEAG Deutsche Entertainment Aktiengesellschaft, Mr. Bernhard Orlik and Mr. Jörg Engmann, both employees of HCE Consult AG, Berlin, each individually under disclosure of my/our name(s) in the list of participants and with the right to delegate this authorisation, to represent me/us in the Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft convened for August 25, 2026 and to exercise or have exercised my/our voting rights pursuant to the instructions as indicated below.

Resolution proposals according to the invitation to the Annual General Meeting published in the German Federal Gazette	**YES**	**NO**	**ABSTAIN**
2. Resolution on the discharge of the Management Board for the fiscal year 2025	☐	☐	☐
3. Resolution on the discharge of a former member of the Management Board for the fiscal year 2024	☐	☐	☐
4. Resolution on the discharge of the Supervisory Board for the fiscal year 2025	☐	☐	☐
5. Resolution on the election of the auditor and the Group auditor for the fiscal year 2026 and the auditor for any audit review of interim reports and other financial information until the next Annual General Meeting	☐	☐	☐
6. Elections for the Supervisory Board			
6.1 Tobias Buck	☐	☐	☐
6.2 Vincent Wobbe	☐	☐	☐
7. Resolution on the approval of profit-and-loss-pooling agreements with each of Wizard Live GmbH, Frankfurt am Main, and DEAG Festivals GmbH, Berlin			
7.1 Profit-and-loss-pooling agreement between DEAG Deutsche Entertainment Aktiengesellschaft as parent company and Wizard Live GmbH as subsidiary	☐	☐	☐
7.2 Profit-and-loss-pooling agreement between DEAG Deutsche Entertainment Aktiengesellschaft as parent company and DEAG Festivals GmbH as subsidiary	☐	☐	☐
8. Resolution on the amendment of Section 4 para. (3) of the Articles of Association (Entry into the Share Register)	☐	☐	☐

Any countermotions or election proposals received by the Company no later than Monday, August 10, 2026, 24:00 hours (CEST) will be published on the Company's website at https://www.deag.de/en/investor-relations/annual-general-meeting/ in accordance with the statutory provisions. Please also note the further information in the invitation to the Annual General Meeting.

Motion	**YES**	**NO**	**ABSTAIN**
Motion A	☐	☐	☐
Motion B	☐	☐	☐
Motion C	☐	☐	☐
Motion D	☐	☐	☐

Place/date

Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Power of attorney

☐ I/We hereby authorise Mr/Ms

First name*

Last name*

Postcode/City of residence*

to represent me/us at the Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft convened for August 25, 2026, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the revocation of a previously granted power of attorney and the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a sub-power of attorney.

Place/date Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Sub-power of attorney

I/We hereby grant to Mr/Ms

First name*

Last name*

Postcode/City of residence*

on the basis of the power of attorney shown on the left, sub-power of attorney to represent the respective shareholder(s) at the Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft convened for August 25, 2026, under disclosure of my/our name(s) in the list of participants. The power of attorney includes the revocation of a previously granted sub-power of attorney and the exercise of all rights relating to the meeting, in particular the voting right, and includes the granting of a (further) sub-power of attorney.

Place/date Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

*Mandatory fields

Revocation of power of attorney

I/We hereby revoke the power of attorney I/we issued

☐ to the proxy holders nominated by DEAG Deutsche Entertainment Aktiengesellschaft, Mr. Bernhard Orlik and Mr. Jörg Engmann, both employees of HCE Consult AG, Berlin,

☐ to ______________________________

First name, last name, City of residence

to represent me/us at the Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft convened for August 25, 2026, and to exercise my/our shareholding rights, in particular the right to vote.

Place/date

Signature(s)/ person(s) making the declaration pursuant to Section 126b German Civil Code (BGB)

Please note the preceding pages.