

# ASTA Energy Solutions AG

## PROXY

As a shareholder of **ASTA Energy Solutions AG** I hereby authorize

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(Name of the proxy holder in block letters)

to represent me at the third Annual General Meeting of ASTA Energy Solutions AG, Oed 1, 2755 Oed, registered with the Austrian companies register under FN 271337 a (**Company**), on Monday, 1 June 2026, at 2:00 p.m., CEST, at Hotel InterContinental Vienna, Johannesgasse 28, 1030 Vienna, and to exercise all rights to which I am entitled as a shareholder of ASTA Energy Solutions AG, in particular the right to vote.

In particular, I authorize the above-mentioned proxy holder to exercise the voting rights and to pass resolutions on the following agenda:

1. Presentation of the annual financial statements including the management report and the consolidated financial statements including the group management report, each as of 31 December 2025, as well as the proposal for appropriation of the profit and the report prepared by the Supervisory Board for the financial year 2025
2. Resolution on the appropriation of the net profit shown in the annual financial statements for the financial year 2025
3. Resolution on the discharge from liability of the members of the Management Board for the financial year 2025
4. Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2025
5. Election of the auditor and the group auditor as well as the auditor of the (consolidated) sustainability reporting, insofar as the preparation of such a report is legally required, for the financial year 2026
6. Resolution on the remuneration policy

The aforementioned proxy holder is authorized and empowered to grant sub-proxies (*Untervollmachten*).

The aforementioned proxy holder is authorized and empowered to perform all actions and make all declarations with exemption from the prohibition of double representation (*Befreiung vom Verbot der Doppelvertretung*).

### Information on data protection for shareholders

ASTA Energy Solutions AG processes **personal data** of shareholders (in particular those pursuant to Section 10a para 2 AktG, i.e. name, address, date of birth, number of the securities account, number of shares of the shareholder, type of share if applicable, number of the voting card and, if applicable, name and date of birth of the proxy) on the basis of the applicable data protection provisions, in particular the **European General Data Protection Regulation (GDPR)** and the **Austrian Data Protection Act**, in order to enable shareholders to exercise their rights within the framework of the Annual General Meeting.

The processing of shareholders' personal data is mandatory for the participation of shareholders and their proxies at the Annual General Meeting in accordance with the Austrian Stock Corporation Act (*Aktiengesetz*). The legal basis for the processing is therefore **Article 6 (1) c) GDPR**, in particular in connection with the provisions of Austrian stock corporation law mentioned below.

ASTA Energy Solutions AG is the **responsible party** for the processing. ASTA Energy Solutions AG uses external service providers such as notaries, lawyers, banks and IT service providers for the purpose of organizing the Annual General Meeting. ASTA Energy Solutions AG will only provide these service providers with personal data that is necessary for the execution of the services they have been commissioned with. Insofar as they act as data processors, they process the data exclusively in accordance with the instructions of ASTA Energy Solutions AG. Where legally necessary, ASTA Energy Solutions AG has concluded a **data protection agreement** with these service providers.

