



Authorization of and instructions for the Company’s designated proxies

This form does **not** replace proper registration for the Annual General Meeting. Please note the information on the following page.

Person of the declarant

Surname or company name*

Number of shares*

First name*

Registration confirmation no.*

Postal/zip code / City*

*Mandatory fields (please see the registration confirmation for the Annual General Meeting which will be sent to you after proper registration)

Authorization of and instructions for the Company’s designated proxies

I/we hereby authorize Ms. Jana Schildknecht, Bad Sachsa, and Mr. Ralf Trosiner, Bonn, (the Company’s designated proxies), in each case individually and with the right to sub-authorization, to represent me/us at the Annual General Meeting of DEUTZ AG on May 8, 2025, without disclosing my/our name(s), and to exercise my/our voting rights in accordance with my/our instructions below.

Proposed resolutions on agenda items: (see note * 1) below the table)

	YES	NO	ABSTAIN
2. Appropriation of the unappropriated net income for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the Board of Management for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the actions of the Supervisory Board for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditors of the financial statements for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the auditor of the sustainability reporting for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution concerning the approval of the Remuneration Report for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of article 20a of the Statutes on allowing future Annual General Meetings to be held virtually	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on (i) the amendment of article 17 (1) of the Statutes and (ii) the addition of a new paragraph (4) to article 19 of the Statutes to make it easier to submit registrations and evidence of eligibility, and to appoint authorized representatives and submit evidence of such appointment	(see note * 2) below the table)		
9.1 Resolution on the amendment of Article 17 (1) of the Statutes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Resolution on the addition of a new paragraph (4) to article 19 of the Statutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on a capital increase from the Company’s own funds (sections 207 et seq. AktG) without the issue of new shares to even out the notional par value (based on the Company’s share capital) per share, plus corresponding amendment of article 4 (1) of the Statutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the creation of a new authorized capital (authorized capital 2025/I) and authorization to disapply pre-emption rights by amending article 4 (3) of the Statutes plus revocation of the existing authorized capital (authorized capital 2023/II) pursuant to article 4 (3) of the Statutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the cancelation of the existing authorization and on the grant of a new authorization to issue convertible bonds and/or warrant-linked bonds and to disapply pre-emption rights and to cancel the existing conditional capital and create a new conditional capital and to amend article 4 (4) of the Statutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* 1) The instructions relate to the proposed resolutions on agenda items 2 to 12 published in the Federal Gazette on March 28, 2025.

* 2) A separate vote is to be taken on the proposed resolutions contained under agenda items 9.1 and 9.2.

Signature(s) or person making the declaration (legible)

Notes

Shareholders may also have their voting rights be exercised by an authorized representative. In particular, the Company's designated proxies ("**Company's designated proxies**") may be authorized to exercise voting rights in accordance with instructions. Authorizations and instructions for the Company's designated proxies can be submitted electronically in the company's InvestorPortal at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

Authorizations and instructions can also be issued via the InvestorPortal during the Annual General Meeting, but must be issued no later than the time specified by the chair of the meeting during voting.

The authorization of the Company's designated proxies and the issuing of instructions to them can also be made using this form by e-mail by **Wednesday, May 7, 2025, 18:00 hours** (time of receipt), to the following address:

anmeldestelle@computershare.de

The above information applies accordingly to the revocation of the authorization granted to the Company's designated proxies and to the amendment or revocation of instructions.

The Company's designated proxies will exercise the voting rights only in accordance with the instructions issued to them. To issue instructions, please mark the relevant box with a cross. If you do not make a mark, this will be regarded as an abstention. Double marks will be considered invalid. In the absence of explicit and unambiguous instructions on a proposed resolution, the Company's designated proxies will abstain from voting on the relevant voting item. If an individual vote is held on an agenda item instead of a collective vote, the instruction issued on this agenda item applies accordingly to each item on the individual vote. The appointment of the Company's designated proxies to exercise other rights, in particular to submit motions and questions and to file objections, is not permitted.

Proper registration and proof of share ownership are also required if voting rights are exercised by the Company's designated proxies (see the explanations in Section II. 3 concerning the convening of the Annual General Meeting). This form can only be taken into consideration if it can be clearly allocated to a proper registration that has already been realized. As a consequence, we ask you to complete the form carefully.

Countermotions and election nominations from shareholders that must be made accessible pursuant to Sections 126 and 127 of the German Stock Corporation Act (AktG) are published on the company's website at <https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>. You can support a countermotion that is aimed exclusively at rejecting a proposed resolution by issuing an instruction to vote against the management's proposal. In the event that other countermotions or election nominations are to be made accessible pursuant to Sections 126 and 127 AktG, a separate form for issuing instructions is available at <https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>. In addition, the vote on such countermotions or election nominations to be made accessible pursuant to Sections 126, 127 AktG can be realized via the Company's InvestorPortal at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

Please refer to the information and notes, in particular regarding the exercise of voting rights, contained in the invitation to the Annual General Meeting.