

DEUTZ AG

Annual General Meeting on May 8, 2025, taking place in the form of a virtual Annual General Meeting without the physical presence of the shareholders or their authorized representatives.



Third-party authorization

relating to the confirmation of registration no. in respect of shares of DEUTZ AG.

Authorization

I/We*,
(Last name, first name / company name of the person/company making this declaration) (place of residence/registered office, postal code)

hereby authorize – in revocation of any previously granted authorization, if applicable –

.....
(Last name, first name / company name of the person/company being authorized) (place of residence/registered office, postal code)

to represent me/us at the aforementioned virtual Annual General Meeting of DEUTZ AG under exemption from section 181 of the German Civil Code (BGB), to exercise my/our voting right, and to exercise my/our other shareholder rights on my/our behalf. The recipient of this authorization has the right to delegate this authority.

.....
(Place, date, signature(s) or name of the person(s) or company granting this authorization (printed clearly))

Please provide your telephone number for possible queries (optional):/.....

Notes

on the procedure for voting by authorized representative/authorization of a third person

Shareholders may also have their voting rights exercised by an authorized third party, for example an intermediary, a shareholders' association, a voting advisor or another person of their choice. If a shareholder authorizes more than one person, the Company is entitled to reject one or more of them. The granting of a power of attorney, its revocation and the proof of authorization in relation to the Company require text form (Section 126b of the German Civil Code (BGB)) if neither a credit institution, nor a shareholders' association, nor any other intermediary covered by Section 135 AktG, nor any other person or institution equivalent to these pursuant to Section 135 (8) AktG is authorized to exercise the voting right. Authorizations can be issued, amended or revoked via the InvestorPortal at

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

from the time when it is activated (prospectively on April 17, 2025) until the end of the virtual Annual General Meeting on May 8, 2025. The following address is also available for the declaration of an authorization or its revocation to the Company and for the transmission of proof of a declared authorization or its revocation to the Company:

anmeldestelle@computershare.de

It is also the case that authorized third parties cannot physically participate in the virtual Annual General Meeting, and require the access data to the InvestorPortal to exercise the rights assigned to them. They may exercise the voting rights for the shareholders they represent within the scope of their respective authorization only by way of (electronic) postal voting or by issuing (sub) authorizations and instructions to the Company's designated proxies.

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) at the following address:

DEUTZ AG
c/o Computershare Operations Center
80249 Munich
Germany
E-mail: anmeldestelle@computershare.de

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