

Annual General Meeting of MedNation AG on 16 July 2024

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

Entrance card number: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

Registration in due time and form by 9 July 2024, 24:00 hrs (CEST) at the latest is required. To be returned **no later than 24.00 hrs. on 15 June 2024 (CEST)** (receipt) to:

MedNation AG
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 München
 Germany

E-Mail: mednation@linkmarketservices.eu

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette on 03 June 2022. If you do not mark anything, your instruction will be treated as an abstention.)

I/We authorize the Company's designated proxies, Mr Torsten Fues and Mr Garreth Neumann, both employees of Better Orange IR & HV AG, in Munich, 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 16 July 2024** as indicated below. Any declarations of intent made earlier are hereby revoked.

Voting points		YES	NO	ABSTENTION
TOP 2	Resolution on the formal approval of the actions of the Executive Board for the financial year from 1 January 2023 to 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 3	Resolution on the formal approval of the actions of the Supervisory Board for the financial year from 1 January 2023 to 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 4	Elections to the Supervisory Board a) Dr oec. Gabriele Buchholz b) Dr Niklas Darijtschuk	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
TOP 5	Election of the auditor and group auditor for the financial year from 1 January 2024 to 31 December 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 6	Resolution on the approval of the remuneration report for the financial year from 1 January 2023 to 31 December 2023 prepared and audited in accordance with Section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at:

<https://mednation.de/investor-relations/corporate-governance/>

YES to the motion/election proposal with identifier:*	<input type="checkbox"/>		
NO to the motion/election proposal with identifier:*		<input type="checkbox"/>	
ABSTENTION to the motion/election proposal with identifier:*			<input type="checkbox"/>

* Enter ID of the application/applications or election proposal/election proposals by handwriting

 Place Date Signature(s) or Person making the declaration (legible)