

Revocation of proxy given to a third party

Revocation of power of attorney granted and instructions issued to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than 28 July 2025, 24:00 hours [midnight] (CEST)**, (receipt) to:

APONTIS PHARMA AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

E-mail: apontis-pharma@linkmarketservices.eu

Please tick unambiguously:

☐ **I/We hereby revoke the authorisation granted to the Company's proxies** for the Annual General Meeting on 29 July 2025.

☐ **I/We hereby revoke the authorisation** for the Annual General Meeting on 29 July 2025 **granted to**

Last name: _____

First name: _____

Place of residence: _____

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