

Granting power of attorney and issuing instructions 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 11 May 2023, 12:00 [midnight] (CEST)**, (receipt) to:

APONTIS PHARMA AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: apontis-pharma@better-orange.de

Please tick unambiguously: (In case of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://apontis-pharma.de/en/annual-general-meeting> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**. If an individual vote is held on an agenda item instead of a collective vote without this having been communicated in advance of the Annual General Meeting, the vote cast or instruction given on this agenda item shall apply accordingly to each item of the individual vote.)

I/We authorise the Company's proxies for the Annual General Meeting on 12 May 2023, Mr Thomas Wagner and Mr Bork Drewer, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorisation to another party, to represent me/us and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the discharge of the members of the Executive Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor and the group auditor for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on amendments to the Articles of Association in connection with virtual general meetings:			
5.1 Resolution on the amendment of § 16 of the Articles of Association to authorise the Executive Board to hold virtual general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Resolution on the amendment of § 16 of the Articles of Association to enable the participation of Supervisory Board members by means of video and audio transmission	<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 at <https://apontis-pharma.de/en/annual-general-meeting> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

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

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