APONTIS PHARMA AG Annual General Meeting on 12 May 2023

Date



Proxy to a person of your choice

Place

Number AGM ticket:	Name / Company:
Number of shares:	First name:
Phone number:* * voluntary information	E-mail address:*
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
Note: Proxies may also not attend the Annual General Meeting in person. Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.	
I/We herewith authorise, if applicable under revoking a form	ner authorisation of a proxy,
First name of proxy *	
Last name or Company of proxy *	
Street of proxy **	No **
Street of proxy	
Country ** ZIP Code ** Place of	of residence of proxy *
E-mail of proxy **	
* Mandatory fields	
to represent me/us with disclosure of my/our name at the Annual General Meeting of APONTIS PHARMA AG on 12 May 2023 with the power to delegate the authorisation to another person(s) and to exercise my/our voting rights.	
**Recommended data, cf. following note: After receipt of the power of attorney or the proof of authorisation, individual access data to the password-protected internet service will be created for the proxy. These will be sent directly to the proxy if the address details of the proxy are complete. If the address details of the proxy are incomplete, the individual access data of the proxy to the password-protected internet service shall be transmitted to the grantor of the power of attorney for forwarding to the proxy.	

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