

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 May 11, 2022, 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 published in the Federal Gazette in the notice convening the Annual General Meeting. If you do not make a mark, your instruction will be treated as an **abstention**).

I/We authorize the Company's proxies for the Annual General Meeting on May 12, 2022, Mr Marcus Graf and Mr Thomas Wagner, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization 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
2. Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor and the group auditor for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on elections to the Supervisory Board:		
a.) Individual election of Mr Dr Edin Hadzic	<input type="checkbox"/>	<input type="checkbox"/>
b.) Individual election of Mr Dr Matthias Wiedenfels	<input type="checkbox"/>	<input type="checkbox"/>
c.) Individual election of Mr Christian Bettinger	<input type="checkbox"/>	<input type="checkbox"/>
d.) Individual election of Ms Dr Anna Lisa Picciolo-Lehrke	<input type="checkbox"/>	<input type="checkbox"/>
e.) Individual election of Mr Olaf Elbracht	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the remuneration of the first Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment to the Articles of Association concerning the remuneration of committee members on the Supervisory Board	<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://ir.apontis-pharma.de/hv> 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:* _____

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

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