



Withdrawal of power of attorney form

I. Person making the declaration

Surname, first name or company*

Number of shares*

Postcode/ town/city*

Admission ticket no.*

II. Power of attorney and instructions to voting proxies of the company

I/We herewith withdraw the power of attorney by me/us to

the appointed proxies by BAUER AG (Mr Jürgen Schmidtner and Mrs Tanja Kopold, both based in Schrobenhausen), to represent me/us at the Annual General Meeting of BAUER AG convened for 29 July 2026 and to exercise the voting right on my/our behalf.

Signature(s) or other indication of completion

III. Power of attorney to a third party

I/We herewith withdraw the power of attorney by me/us to

Surname, first name or company*

Postcode/ town/city*

to represent me/us at the Annual General Meeting of BAUER AG convened for 29 July 2026 and to exercise my/our shareholder's right, particularly the voting right on my/our behalf.

Signature(s) or other indication of completion