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## REVOCATION OF POWER OF ATTORNEY

Shareholder's number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

I/We \_\_\_\_\_ hereby revoke  
*Last name(s), first name(s) / Company (Authorising Party)*

- the power of attorney I/we issued to the proxy holders nominated by Vita 34 AG, Mr. Jörg Engmann and Ms. Johanna Wolz, both employees of Computershare Deutschland GmbH & Co. KG, Munich, to represent me/us at the Extraordinary General Meeting of Vita 34 AG convened for November 16, 2023, and to exercise my/our voting rights.
- the power of attorney I/we issued to Mr./Mrs./Ms.

\_\_\_\_\_  
*Authorised third party*

resident in

\_\_\_\_\_  
*City of residence*

to represent me/us at the Extraordinary General Meeting of Vita 34 AG convened for November 16, 2023 and, in particular, to exercise my/our voting rights.

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Place/date                      Signature(s)/ person(s) making the declaration

### Notes:

Please send the revocation of power of attorney, respectively the proof of revocation of power of attorney declared vis-à-vis the proxy, directly to the Company at the following address or email address: Vita 34 AG, c/o Computershare Operations Center, 80249 Munich, Germany or email to [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de).

Please note the provisions and time limitations set out in the invitation to the Annual General Meeting and in the document "Information on authorisation of and instructions to proxy holders nominated by the Company".