



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. Sabrina Romes, both employees of Computershare Deutschland GmbH & Co. KG, Munich, to represent me/us at the Annual General Meeting of Vita 34 AG convened for June 28, 2024, 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 Annual General Meeting of Vita 34 AG convened for June 28, 2024 and, in particular, to exercise my/our voting rights.

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.

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".