

## **P O W E R O F A T T O R N E Y**

As a Kontron AG shareholder, I hereby authorize

**Dr Verena Brauner**  
**IVA – Interessenverband für Anleger**  
**Feldmühlgasse 22, A-1130 Vienna**

to represent me at the Extraordinary General Meeting of Kontron AG, Linz, FN 190272 m, on Wednesday, 8 November 2023, at 10:00 a.m., in the Park Inn by Radisson Linz Hotel in 4020 Linz, Hessenplatz 16/18, and to exercise all rights to which I am entitled as a shareholder in Kontron AG, in particular the right to vote.

Specifically, I authorise the aforementioned proxy to exercise the right to vote and to pass resolutions on the following agenda items:

1. Resolution on the authorisation of the Executive Board to issue financial instruments within the meaning of Section 174 of the Austrian Stock Corporation Act, with the consent of the Supervisory Board, in particular convertible bonds, profit participation bonds or profit participation rights, which may also provide for subscription and/or conversion rights for the acquisition of shares in the Company, excluding the shareholders' subscription rights to these financial instruments (direct exclusion).
2. Resolution on
  - a) the conditional increase of the share capital of the Company pursuant to Section 159 Paragraph 2 (1) of the Austrian Stock Corporation Act for the issuance to creditors of financial instruments (Conditional Capital 2023)
  - b) revoking the authorisation of the Executive Board granted at the Annual General Meeting of 21 May 2019 pursuant to Section 169 of the Austrian Stock Corporation Act (Authorised Capital 2019) and
  - c) the corresponding amendments to the Articles of Association, Article 5 Share Capital (including striking the Authorised Capital 2017, which has expired).
3. Resolution on authorisations of the Executive Board to buy back and sell treasury shares of the Company also by means other than via the stock exchange or public offer, also in connection with the exclusion of general tender and purchase rights of the shareholders (exclusion of subscription rights) together with the authorisation to withdraw shares.

I hereby instruct the aforementioned proxy to vote as follows (mark with a cross where applicable) on agenda items 1, 2, and 3 regarding the proposed resolutions of the Executive Board and the Supervisory Board, as available for download on the Company's

website at [www.kontron.ag](http://www.kontron.ag) or <https://ir.kontron.com> in accordance with the convocation; without express instructions, the proxy will abstain from voting:

**ITEM 1**

YES vote	NO vote	Abstention
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**ITEM 2**

○	○	○
YES vote	NO vote	Abstention

**ITEM 3**

○	○	○
YES vote	NO vote	Abstention
○	○	○

In the event of an as yet unknown new or amended proposal by a shareholder during the General Meeting, I instruct the independent proxy to vote in accordance with the following instructions:

- Yes (consent to such an as yet unknown application)
- No (reject such an as yet unknown application)
- Abstain

The said authorised representative is empowered and authorised to grant sub-authorisations.

The said authorised representative is authorised and empowered to perform all acts and make all declarations under release from the prohibition of double representation.

**Information on data protection for shareholders**

Kontron AG processes personal data of the shareholders in connection with the General Meeting within the necessary scope and on the basis of the applicable European and national data protection provisions, for the fulfilment of the mandatory legal obligations as well as for the proper execution of the General Meeting (Article 6 (1c) and Article 6 (1f) GDPR). Insofar as Kontron AG uses external service providers to organise the General Meeting (e.g. notaries, lawyers or IT service providers), the data of the shareholders shall only be processed to the extent necessary, on the instructions of Kontron AG and on the basis of corresponding agreements under data protection law.

**Kontron AG** takes data protection very seriously. You can find more information in our data protection declaration at [www.kontron.ag](http://www.kontron.ag) or <https://ir.kontron.com>.

\_\_\_\_\_  
(Name/company and address of the shareholder in block capitals)

\_\_\_\_\_  
(Number of shares)

\_\_\_\_\_  
(Name of the credit institution where the securities account is held)

\_\_\_\_\_  
(Date, handwritten signature of the shareholder or reproduction of the signature of the shareholder's name or signature in the company's name)

We offer the following communication channels and addresses for the transmission of powers of attorney:

by e-mail	<b>anmeldung.kontron@hauptversammlung.at</b> (powers of attorney in PDF format please)
by post or courier	<b>Kontron AG</b> c/o HV-Veranstaltungsservice GmbH Köppel 60 8242 St. Lorenzen am Wechsel
by credit institutions pursuant to Section 114 Paragraph 1 (4) Stock Corporation Act also possible via SWIFT:	GIBAATWGGMS (Message Type MT598 or MT599, you MUST add ISIN AT0000A0E9W5 and A0X9EJ in the Specify text)
in person	when registering for the General Meeting at the place of assembly

Proxies must be received at one of the aforementioned addresses no later than 4:00 p.m., Vienna time, on **06 November 2023**, unless they are handed over at the entrance and exit checkpoint of the General Meeting on the day of the General Meeting.