

**Form for postal voting or proxy voting/Power of Attorney**

This form does not replace the proper registration for the Annual General Meeting. Please note the information on the following page.

# 1 Person of the declarant

\_\_\_\_\_ Last name or company\*

\_\_\_\_\_ Number of shares\*

\_\_\_\_\_ First name\*

\_\_\_\_\_ Registration confirmation no.\*

\_\_\_\_\_ Postcode/City\*

\*Mandatory fields (Please refer to the confirmation of registration for the Annual General Meeting, which will be sent to you after proper registration).

# 2 Postal vote or proxy and instructions to proxies of the Company

I/We exercise my/our voting rights at the Annual General Meeting of SGL Carbon SE on May 23, 2024 by postal vote as set out below or authorize Dr. Stephan Buehler, Wiesbaden, and Dr. Dirk Matthes, Wiesbaden (proxies of the Company), disclosing the name(s) in each case individually and with the right to sub-authorize, to represent me/us and to exercise the voting in accordance with the instructions set out below. The proxies of the Company may only exercise the voting right in accordance with instructions. Company proxies will not execute any other instructions.

**I/We authorize proxies of the Company.**  
If you do not tick this box, you will exercise your voting right by postal vote.

Please indicate your vote on all proposed resolutions. Please mark the YES box, if you agree and the NO box, if you disagree. If you do not make a mark, this will be counted as an abstention, double marks will be counted as invalid. Should there be individual votes on combined resolution proposals under one agenda item, your vote will apply accordingly to the individual resolution proposals.

Proposed resolutions according to the Federal Gazette	Yes	No
2. Resolution approving the actions of the Board of Management during fiscal year 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution approving the actions of the Supervisory Board during fiscal year 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the Auditor and Group Auditor for fiscal year 2024, and the Auditor for the possible review of interim financial information .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the Auditor for the Sustainability Reporting for fiscal year 2024 .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the Remuneration Report for fiscal year 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of the Articles of Association with regard to the record date for shareholdings for participation in the Annual General Meeting .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the Conditional Capital 2017 in Section 3 (9) of the Articles of Association and corresponding amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>

# 3 Power of attorney to a third party

I/We authorize the person below to exercise all shareholder rights, including voting rights and the right to sub-proxy. The authorization is subject to the disclosure of the name(s). I/We have expressly informed the authorized person about the statements on data protection and the disclosure of personal data.

\_\_\_\_\_ Name, first name or company

\_\_\_\_\_ Place or registered office

\_\_\_\_\_ Signature(s) or other completion of the declaration

# 4 Revocation of attorney to a third party

I/We revoke the authorization granted to:

\_\_\_\_\_ Name, first name or company

\_\_\_\_\_ Place or registered office

\_\_\_\_\_ Signature(s) or other completion of the declaration

## Notes

This form can only be taken into account if it can be clearly assigned to a registration that has already been duly completed. If an allocation is not possible due to missing or improper registration or incomplete or illegible information on this form, neither the voting right can be exercised by postal vote or by proxies of the Company nor the other meeting-related rights.

**Please note the instructions in the convening notice regarding timely registration and the exercise of voting rights at the Annual General Meeting.**

For details on the handling of personal data and the rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette.

# 1

## Person of the declarant

Please fill in section 1 completely and legibly. The required information on the person making the declaration can be found in your confirmation of registration, which will be sent to you after proper registration.

# 2

## Voting (postal vote or issuing instructions)

You may use this form under section 2 to exercise your voting rights by postal vote or have them exercised by proxies of the Company.

If you do not make a mark, this will be counted as an abstention. Double marks will be counted as invalid. Should there be individual votes on combined resolution proposals under an agenda item, your voting right exercise shall apply accordingly to the individual resolution proposals in each case. The Company's proxies may only exercise your voting rights in accordance with your instructions. The proxies of the Company will not execute any other instructions.

Please send the completed form to the following address, observing the deadlines and mailing times stated in the convocation:

**SGL Carbon SE**  
**c/o Computershare Operations Center**  
**80249 Munich**  
**GERMANY**

**Email:** [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

Please note the instructions in the invitation regarding the issuance, amendment and revocation of declarations as well as the timely exercise of your voting rights. The complete invitation to the Annual General Meeting with all further details can also be found at [www.sglcarbon.com/agm](http://www.sglcarbon.com/agm).

# 3

## Power of attorney to a third party

If you wish to authorize a third party, you may do so using section 3 of this form.

For granting the power of attorney, the fully completed form can be sent to the above-mentioned address.

# 4

## Revocation of attorney to a third party

If you wish to revoke the authorization, you may do so using section 4 of this form.

For revoking the power of attorney, the fully completed form can be sent to the above-mentioned address.