

**Form for voting by absentee ballot and  
on voting by proxy appointed by the Company**

Ticket number: ..... Number of shares: .....

issued at: .....  
(first name, last name, place of residence)

## 1 Voting by absentee ballot

—  I/we wish to cast my/our votes by absentee ballot and exercise my/our voting rights as indicated in section "3" below.

— \_\_\_\_\_  
Place / Date / Signature(s) or other declaration within the meaning of § 126 b BGB (German Civil Code)

## 2 Power of Attorney and Instructions for the Proxy of Basler Aktiengesellschaft

—  I/we authorize the proxy of Basler Aktiengesellschaft, Ms. Verena Fehling, Ahrensburg, to represent my/our voting rights from my/our above-mentioned shares, disclosing my/our name(s), according to my/our instructions given in section "3" under exemption from section 181 of the German Civil Code (BGB). The power of attorney includes the granting of sub-proxies.

— \_\_\_\_\_  
Place / Date / Signature(s) or other declaration within the meaning of § 126 b BGB (German Civil Code)

## 3 Please indicate your vote/instructions below:

### Agenda items\*

	Yes	No	Abstention
2. Appropriation of net retained profits for fiscal 2022	○	○	○
Discharge of the members of the Executive Board for 2022			
a) Ratification of the actions of Dr. Dietmar Ley	○	○	○
3. b) Discharge of Mr. Alexander Temme	○	○	○
c) Discharge of Mr. Arndt Bake	○	○	○
d) Discharge of Mr. Hardy Mehl	○	○	○
Ratification of the actions of the members of the Supervisory Board for 2022			
a) Discharge of Mr. Norbert Basler	○	○	○
b) Discharge of Mrs. Dorothea Brandes	○	○	○
4. c) Ratification of the actions of Mr. Horst W. Garbrecht	○	○	○
d) Ratification of the actions of Dr. Marco Grimm	○	○	○
e) Ratification of the actions of Prof. Dr. Eckart Kottkamp	○	○	○
f) Discharge of Mr. Lennart Schulenburg	○	○	○
g) Discharge of Prof. Dr. Mirja Steinkamp	○	○	○
5. Election of the auditor for the fiscal year 2023	○	○	○
6. Approval of the audited compensation report for fiscal year 2022	○	○	○
7. Authorization to acquire and use treasury shares and to exclude subscription and tender rights	○	○	○
8. Amendments to the Articles of Association to enable future virtual shareholders' meetings and video and audio linking of Supervisory Board members	○	○	○
9. Amendment to the Articles of Association to adjust the method of payment of Supervisory Board compensation.	○	○	○

\*) The full text of the convening notice with the management's proposed resolutions was published in the Federal Gazette of April 18, 2023.

Motions and nominations by shareholders pursuant to Sections 126 (1), 127 AktG, will be published on the Company's website at <https://www.baslerweb.com/de/unternehmen/investoren/hauptversammlung/2023> made accessible under special identifier.

Proposal/election proposal A	YES	NO	ENTH.	Proposal/election proposal B	YES	NO	ENTH.	Proposal/election proposal C	YES	NO	ENTH.
	○	○	○		○	○	○		○	○	○

We kindly ask you to submit the duly completed form by May 25, 2023, 24:00 (CEST) (date of receipt by the company) at the latest to the following address or e-mail address:

**Basler Aktiengesellschaft, Investor Relations, An der Strusbek 60 - 62, D-22926 Ahrensburg, e-mail: hv2023@baslerweb.com**