

**Form for voting by postal vote and
for voting by proxy appointed by the company**

Access card number: Number of shares:

Issued for:
(First name, family name, place of residence)

1 Voting by postal vote

- I/we wish to cast my/our votes by postal vote and to exercise my/our voting rights as follows in section "3".

.....
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 the Basler stock corporation

- I/we authorize the proxy of the Basler stock corporation, Ms. Verena Fehling, Ahrensburg, to represent my/our voting rights arising from my/our above-mentioned shares, disclosing my/our name(s), in accordance with my/our instructions below in section "3", with 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 If you do not wish to follow all of the administration's suggestions, please indicate your instructions below:

Agenda items*	Yes	No	Abstention
2. Appropriation of net retained profits for the 2021 financial year	○	○	○
Discharge of the members of the management board for 2021			
3. a) Discharge of Dr. Dietmar Ley	○	○	○
b) Discharge of Alexander Temme	○	○	○
c) Discharge of Arndt Bake	○	○	○
d) Discharge of Hardy Mehl	○	○	○
Discharge of the members of the supervisory board for 2021			
4. a) Discharge Norbert Basler	○	○	○
b) Discharge Prof. Dr. Eckart Kottkamp	○	○	○
c) Discharge Horst W. Garbrecht	○	○	○
d) Discharge Prof. Dr. Mirja Steinkamp	○	○	○
e) Discharge Dorothea Brandes	○	○	○
f) Discharge Dr. Marco Grimm	○	○	○
5. Election of the auditor for the fiscal year 2022	○	○	○
Election to the supervisory board:			
6. a. Election of Mr. Lennard Schulenburg	○	○	○
b. Election of Mr. Horst W. Garbrecht	○	○	○
7. Resolution on the approval of the compensation report for the financial year	○	○	○

2021			
8.	Resolution on the adjustment of the remuneration of the members of the Supervisory Board and corresponding amendment of Article 12 (1) of the Articles of Association of the Company	<input type="radio"/>	<input type="radio"/>
9.	Resolution on the increase of the share capital from company funds and the corresponding amendment of the Articles of Association of the Company	<input type="radio"/>	<input type="radio"/>
10.	Resolution on the creation of new authorized capital with the option to exclude subscription rights and amendment of § 4 para. 3 of the Articles of Association (Authorized Capital 2022)	<input type="radio"/>	<input type="radio"/>

*) The full text of the convening notice with the management's proposed resolutions was published in the Federal Gazette on April 13, 2022.

We kindly ask you to send the completed form to the following address, fax number or e-mail address no later than May 22, 2022, 24:00 (CEST):

**Basler Aktiengesellschaft, Investor Relations,
An der Strusbek 60 – 62, D-22926 Ahrensburg, E-Mail: hv2022@baslerweb.com**