

**Form for voting by mail and
for proxy voting by a proxy appointed by the Company**

Admission ticket number: Number of shares:

Issued to:
(Last name/First name/City)

1 Voting by mail

— I/We wish to cast my/our votes by mail and exercise my/our right to vote as indicated in section “3” below.

— _____
Place / Date / Signature(s) or other declaration pursuant to § 126b BGB

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

— I/We hereby authorize the proxy of Basler Aktiengesellschaft, Ms. Verena Fehling, Ahrensburg, to represent my/our voting rights arising from my/our aforementioned shares, disclosing my/our name in accordance with the instructions provided in Section “3,” and exempting her from the provisions of Section 181 of the German Civil Code (BGB). This power of attorney includes the granting of sub-powers of attorney.

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

3 Please indicate your vote / instructions below:

Agenda items*	Yes	No	Abstain
2. Appropriation of retained earnings for the 2025 fiscal year	○	○	○
3. Discharge of the members of the Executive Board for the fiscal year 2025	○	○	○
4. Discharge of the members of the Supervisory Board for the fiscal year 2025	○	○	○
5. Appointment of the auditor and the consolidated auditor for the 2026 fiscal year, the auditor responsible for reviewing other interim financial reports during the 2026 fiscal year and prior to the 2027 Annual General Meeting, and the auditor responsible for sustainability reporting for the 2026 fiscal year	○	○	○
6. Election to the Supervisory Board of Basler Aktiengesellschaft – Election of Prof. Dr. Mirja Steinkamp	○	○	○
7. By-election to the Supervisory Board of Basler Aktiengesellschaft – Election of Dr. Dietmar Ley	○	○	○
8. Approval of the audited compensation report for the 2025 fiscal year	○	○	○
9. Approval of the compensation system for the members of the Executive Board	○	○	○
10. Confirmation/determination of an inflation adjustment bonus for the members of the Supervisory Board for the fiscal year 2025/2026	○	○	○

*) The full text of the notice of meeting, including the management's proposed resolutions, has been published in the Federal Gazette.

Shareholder motions and nominations pursuant to Sections 126(1) and 127 of the German Stock Corporation Act (AktG) are available on the Company's website at <https://www.baslerweb.com/de-de/investoren/hauptversammlung/> under a special identifier.

Motion/ Election Proposal A	YES ○	NO ○	ABST. ○	Motion/ Election Proposal B	YES ○	NO ○	ABST. ○	Motion/ Election Proposal C	YES ○	NO ○	Abst. ○
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Please submit the completed form by no later than May 30, 2026, at 12:00 a.m. (CEST) (date of receipt by the Company) to the following address or email address:

Basler Aktiengesellschaft
Investor Relations
An der Strusbek 60–62
D-22926 Ahrensburg
Email: hv2026@baslerweb.com