

**Form for voting by postal ballot and
for proxy voting by a proxy appointed by the company**

Ticket number: Number of shares:

issued on:
(first name, surname, place of residence)

1 Voting by postal vote

— I/we would like to cast my/our votes by postal vote 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

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) in accordance with my/our instructions issued in section "3" and exempting me/us from Section 181 BGB. The power of attorney includes the granting of sub-powers of attorney.

— _____
Place / date / signature(s) or other declaration within the meaning of § 126 b BGB

3 Please indicate your vote / instructions below:

Items on the agenda*		Yes	No	Abstention
2.	Appropriation of retained earnings for the 2023 financial year	○	○	○
3.	Discharge of the members of the Executive Board for 2023	○	○	○
4.	Discharge of the members of the Supervisory Board for 2023	○	○	○
5.	Election of the auditor and the group auditor as well as the auditor for the sustainability reporting for the 2024 financial year of Basler Aktiengesellschaft and the auditor for the review of other interim financial reports for the 2024 financial year and the 2025 financial year prior to the 2025 Annual General Meeting			
	1. election of the auditor and the group auditor	○	○	○
	2. selection of the auditor for sustainability reporting	○	○	○
6.	Approval of the audited remuneration report for the 2023 financial year	○	○	○
7.	Election to the Supervisory Board of Basler Aktiengesellschaft - Election of Mr. Norbert Basler	○	○	○

*) The full text of the convocation with the management's proposed resolutions was published in the Federal Gazette on April 4, 2024.

Motions and election proposals from shareholders in accordance with Sections 126 (1) and 127 AktG are published on the company's website at <https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/> under a special identifier.

Proposal/ election proposal A	YES ○	NO ○	Abst. ○	Motion/ Election proposal B	YES ○	NO ○	Abst. ○	Motion/ Election proposal C	YES ○	NO ○	Abst. ○
--	-----------------	----------------	-------------------	--	-----------------	----------------	-------------------	--	-----------------	----------------	-------------------

Please send the completed form to the following address or e-mail address by May 12, 2024, 24:00 hours (CEST) (date of receipt by the company) at the latest:

Basler Aktiengesellschaft
Investor Relations
An der Strusbek 60 - 62
D-22926 Ahrensburg
E-mail: hv2024@baslerweb.com