

**Form for Voting Representation**

This form does not replace proper pre-registration for the meeting. Please note the information on the following page

**1 Information about the declaring party**

_____	_____
Last name or company name*	Number of shares*
_____	_____
First name*	Registration confirmation No.*
_____	
Postal code/City*name*	

\*Required fields (please see the information in the registration confirmation for the annual general meeting, which will be sent to you after you register properly.)

**2 Proxy / instructions to the independent proxies appointed by the company**

I/we hereby authorise the proxies appointed by the Company, each individually and with power to grant sub-proxy, to exercise the voting rights as described below at the annual general meeting of Cherry SE on July 24, 2024 without disclosure of my/our name(s).

<b>Proposed resolutions according to the Federal Gazette</b>	<b>YES</b>	<b>NO</b>
2. Resolution on the discharge of the members of the Management Board for the 2023 financial year		
2.1 Bernd Wagner .....	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Dr. Udo Streller .....	<input type="checkbox"/>	<input type="checkbox"/>
2.3 Oliver Kaltner .....	<input type="checkbox"/>	<input type="checkbox"/>
2.4 Dr. Mathias Dähn .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the auditor and the group auditor for the financial year 2024 and the auditor for the review of interim financial reports and any other financial information of the Company during the financial year .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the Compensation Report for the 2023 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on elections to the Supervisory Board		
6.1 Steven M. Greenberg .....	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Harald von Heynitz .....	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Dr. Ashley Saulsbury .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of the compensation system and the compensation for the members of the Supervisory Board as well as the corresponding amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the compensation system for the members of the Management Board .....	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Signature(s) or person granting the proxy (legible) pursuant to Section 126b German Civil Code

**3 Proxy to a third party**

I/we authorize the person named below. The authorization takes place by disclosing the name(s) and includes the exercise of all shareholder rights, including the right to vote and the right to sub-authorize. I/we have expressly informed the authorized representative of the information on data protection and the transfer of personal data.

\_\_\_\_\_

Last name or company name

\_\_\_\_\_

Postal code/City\*name

\_\_\_\_\_  
Signature(s) or person granting the proxy (legible) pursuant to Section 126b German Civil Code

## Notes

This form can be considered only if it can be clearly assigned to a particular registration without doubt. If such an attribution is impossible because you did not pre-register properly or at all, or if information on this form is incomplete or illegible, then the voting right or the rights related to the meeting may not be exercised through the Company's proxy.

**Please note the instructions in the notice convening the virtual ordinary Annual General Meeting and the proper registration exercise of your voting rights in the virtual Annual General Meeting.**

Using this form is not mandatory. You can also use another declaration in text form. The statements on attributing the proxy to a registration will apply to that end.

Details on handling personal data and on the rights under the EU General Data Protection Regulation (GDPR) can be found on the company's website at <https://ir.cherry.de/home/annual-general-meeting/>.

# 1

## Information about the declaring party

Please fill out Section 1 completely and legibly. See your registration, which will be sent to you after you register properly, for the required information on the person making the declaration.

# 2

## Proxy / instructions to the independent proxies appointed by the company

You may also use this form, via Section 2, to have your voting right exercised by proxies appointed by the Company.

Please issue instructions for all proposed resolutions. Mark the YES box with a cross to approve the proposed resolution, or mark the NO box to reject the resolution. Marking neither will be deemed an abstention; marking both will be deemed invalid. If individual votes are taken on a proposed resolution in respect of combined proposed resolutions, your instructions will apply to the individual proposed resolutions respectively.

Proxy / instructions to the proxies appointed by the company using this form should be submitted by **July 23, 2024, 24:00 hours (CEST)**, at the latest to one of the following contact options:

**Cherry SE**  
**c/o Computershare Operations Center**  
**80249 Munich**

**or E-Mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

The proxies appointed by the company can exercise your voting rights exclusively subject to instructions. Proxies appointed by the company will not carry out any additional orders.

Shareholder motions (countermotions) that must be made available can be found on the internet at **<https://ir.cherry.de/home/annual-general-meeting>**.

A countermotion that is directed exclusively at rejecting a proposed resolution can be supported by voting against the respective proposal made by management.

Please note the further explanations in the notice convening the Annual General Meeting.

# 3

## Proxy to a third party

If you would like to authorise a third party, you can use Section 3 of this form.

Upon issuance of the proxy, revoking and verifying the proxy to the company, the completed form may be submitted to the address stated above.

Please expressly advise your authorised representative of this fact.

Authorised representatives, like shareholders, cannot participate in the Annual General Meeting either physically or by means of electronic communication within the meaning of Section 118 para. 1 sentence 2 AktG during the virtual meeting. They can only exercise the voting rights for shareholders they represent by postal vote or by granting (sub-)authorisation to the proxies appointed by the company.