

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*

Proof of legal residency No.*

Postal code/City*

*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 Fabian Hüttner, Hirschau, and Dr Kai Holtmann, Munich, (proxies nominated by the Company), each individually and with power to grant sub-proxy, to exercise the voting rights as described below at the Cherry AG on 8 June 2022 without disclosure of my/our name(s).

Proposed resolutions according to the Federal Gazette

	YES	NO		YES	NO
2. Resolution on the approval of the acts of the members of the Management Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>			
3. Resolution on the approval of the acts of the members of the Supervisory Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>			
4. Resolution on the appointment of the auditors for the audit of the annual financial statements and consolidated financial statements and for any audit review of the condensed financial statements and the interim management report, as well as for any audit review of additional interim financial information					
a) The Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, with its registered office in Stuttgart, Essen branch, be appointed as auditors for the audit of the annual financial statements and consolidated financial statements for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>			
b) The Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, with its registered office in Stuttgart, Essen branch, be appointed as auditors for any audit review of additional interim financial information (section 115(7) German Securities Trading Act (<i>Wertpapierhandelsgesetz</i> , WpHG)) in the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>			
c) The Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, with its registered office in Stuttgart, Essen branch, be appointed as auditors for any audit review of additional interim financial information (section 115(7) German Securities Trading Act) in the 2023 financial year until the next annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>			
5. Resolution on the approval of the Compensation Report for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>			
6. Resolution on the approval of the compensation system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>			
7. Resolution on the compensation system and the compensation for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>			
8. Resolution on the approval of the conclusion of a profit and loss transfer agreement between Cherry AG and Cherry Digital Health GmbH ..	<input type="checkbox"/>	<input type="checkbox"/>			
9. Resolution on the conversion of the Company into a European company (<i>Societas Europaea</i> , SE)	<input type="checkbox"/>	<input type="checkbox"/>			
10. Resolution on the election of the members of the first Supervisory Board of Cherry SE					
	YES	NO		YES	NO
a) James Burns	<input type="checkbox"/>	<input type="checkbox"/>	b) Joachim Coers	<input type="checkbox"/>	<input type="checkbox"/>
c) Heather Faust	<input type="checkbox"/>	<input type="checkbox"/>	d) Steven M. Greenberg	<input type="checkbox"/>	<input type="checkbox"/>
e) Tariq Osman	<input type="checkbox"/>	<input type="checkbox"/>	f) Dino Sawaya	<input type="checkbox"/>	<input type="checkbox"/>
g) Marcel Stolk	<input type="checkbox"/>	<input type="checkbox"/>			
11. Resolution on the creation of new Authorised Capital 2022 with the option to exclude subscription rights and on the corresponding change to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>			

Countermotions and election proposals from shareholders

Any countermotions and election proposals received by the end of May 24, 2022, 24:00 (CEST) will be published online at <https://ir.cherry.de/de/home/annual-general-meeting/> in accordance with the statutory provisions published. There you will also find information on how you can support countermotions and election proposals. You can also cast your vote for such motions and election proposals by electronic postal vote or issue instructions to the proxies. (please mark with a cross)

	For	Against		For	Against		For	Against
Motion / nomination A	<input type="checkbox"/>	<input type="checkbox"/>	Motion / nomination C	<input type="checkbox"/>	<input type="checkbox"/>	Motion / nomination E	<input type="checkbox"/>	<input type="checkbox"/>
Motion / nomination B	<input type="checkbox"/>	<input type="checkbox"/>	Motion / nomination D	<input type="checkbox"/>	<input type="checkbox"/>	Motion / nomination F	<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 grant proxy to

Last name or company name

First name

Place

to represent me/us in the aforementioned annual general meeting while disclosing my/our name(s). The proxy replaces all other proxies and enables exercising of shareholder rights regarding the virtual annual general meeting including the right to grant a subproxy.

Please give your proxy explicit instructions on the statements regarding data privacy and the forwarding of personal data.

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 timely exercise of your voting rights.

Using this form is not mandatory. You can also use another declaration in text form. The statements on assigning 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/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 nominated 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 independent proxies appointed by the company using this form should be transferred by **7 June 2022, 24:00 (CEST)**, at the latest to:

Cherry AG
c/o Computershare Operations Center
80249 Munich

or by email: 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/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.

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 transferred to the address stated above.

As part of the virtual meeting, neither proxies nor shareholders can take part either physically or via electronic communications in the annual general meeting pursuant to Section 118 (1) sentence 2 AktG. They may exercise the voting right for shareholders they represent merely by way of issuing a (sub-)authorisation to the voting proxy nominated by the Company.

Please expressly advise your authorised representative of this fact.