## Annual General Meeting of Heidelberg Pharma AG on 28 June 2022



## Revocation of proxy given to a third party

## Revocation of power of attorney granted and instructions issued to the Company's proxies

Number AGM ticket:		Name / Company: _		
Number of shares:		First name:		
Phone number:*  * voluntary information		E-mail address:*		
To be returned <b>no later than 27</b>	7 June 2022, 24.00 ho	ours [midnight] (CEST), (rece	eipt) to:	
Heidelberg Pharma AC c/o Better Orange IR & Haidelweg 48 81241 Munich Germany	G HV AG	E-mail: hdj Fax: +4	oharma@better-orange.de 9 (0)89 889 690 655	
Please tick unambiguously:				
I/We hereby revoke the a on 28 June 2022.	authorization granted	I to the Company's proxies	for the Annual General Meeting	
I/We hereby revoke the a	authorization for the A	Annual General Meeting on 28	3 June 2022 <b>granted to</b>	
Last name:				
First name:				
Place of residence:				
Place	 Date	Signature(s) or Perso	on making the declaration (legible)	_