



Power of Attorney

for voting card number _____ regarding _____ shares of bet-at-home.com AG.

Regarding the annual shareholders' meeting of bet-at-home.com AG on May 18, 2021 in Frankfurt am Main, I/we

First Name

Name

Zip code / City

hereby authorize Mr./Mrs.

First Name of the representative

Name of the Representative

Zip code / City

to represent me/us regarding the annual shareholders' meeting (virtual shareholders' meeting) of bet-at-home.com AG on May 18, 2021 and to exercise my/our shareholder rights, in particular the voting right, on my/our behalf. This power of attorney also authorizes the representative to grant a sub-power of attorney. The representative is authorized to represent other shareholders in addition to me/us at the annual shareholders' meeting and/or to exercise the shareholder rights arising from own shares held by him/her.

Place, Date

Signature / Name of Person issuing the Power of Attorney (readable, § 126 b German Civil Code)

Notes:

Even if a power of attorney is granted, voting rights may only be exercised by electronic remote vote or by granting power of attorney to a company-nominated representative. Even in the case of granting a power of attorney, a timely registration for the annual shareholders' meeting in accordance with the information in Section II. 3. of the convocation of the annual shareholders' meeting and a proof of share ownership are required.