





**NOTES REGARDING THE GRANTING OF POWER OF ATTORNEY AND INSTRUCTIONS  
TO THE REPRESENTATIVES EXERCISING VOTING RIGHTS WHO HAVE BEEN APPOINTED BY THE COMPANY  
AND ON REMOTE VOTING**

Shareholders may only exercise their voting rights by granting power of attorney to a company-nominated voting representative or by electronic remote vote.

You can authorize the company-nominated voting representatives named by bet-at-home.com AG with the proxy form - each individually. The representatives are only authorized to exercise voting rights through your power of attorney insofar as you have issued specific instructions to them regarding the proposals for resolutions under the items of the agenda. The instructions refer to the proposed resolutions of the management board and the supervisory board published in the Federal Gazette on April 4, 2022. The representatives are obliged to vote only in accordance with your instructions.

Please use the form "POWER OF ATTORNEY AND INSTRUCTIONS TO THE COMPANY-NOMINATED VOTING REPRESENTATIVES " for granting power of attorney and issuing instructions. Please use it to issue instructions on the relevant agenda items. Send (by post or e-mail) or fax the completed form by 16 May 2022 (incoming by 6:00 p.m.) to the following address:

By letter to: bet-at-home.com AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 München

Or via fax to the following number : +49 (0)89 210 27 289

Or via E-mail to: inhaberaktien@linkmarketservices.de

**Important Notes:**

**Countermotions and election proposals**

Motions or election proposals by shareholders which must be made public in accordance with § 126 or § 127 of the German Stock Corporation Act (AktG) shall be deemed to have been proposed at the shareholders' meeting if the shareholder submitting the motion or election proposal is duly authorized and registered for the shareholders' meeting. Such motions and election proposals will be made available on the company's website at [www.bet-at-home.ag](http://www.bet-at-home.ag) in the section "Shareholders' Meeting". For voting on such motions or election proposals, we will provide an instruction form at [www.bet-at-home.ag](http://www.bet-at-home.ag) in the section "Shareholders' Meeting" as of May 11, 2022 at the latest. We recommend that you inform yourself in good time on this website about any shareholder motions and election proposals.

**Authorization of representatives via the ASM portal**

The company-nominated voting representatives may also be authorized by issuing specific instructions electronically via the **ASM portal** at <https://www.bet-at-home.ag/de/shareholdermeeting> until the beginning of voting at the annual shareholders' meeting.

The above information on the possibilities of transmission and the deadlines to be observed apply mutatis mutandis to the revocation of the authorization of company-nominated voting representatives and to amendments to instructions.

**Electronic remote voting**

Voting rights may also be exercised by electronic communication ("electronic remote voting"). Electronic remote voting (including revocation or amendment of votes) can be carried out using the ASM portal at <https://www.bet-at-home.ag/de/shareholdermeeting> until the start of voting at the annual shareholders' meeting. Remote voting by mail, fax or e-mail is not possible.

**Registration for the annual shareholders' meeting / proof of share ownership**

Timely registration and proof of share ownership in accordance with the information in Section II. 3. of the convocation of the annual shareholders' meeting are also required in the case of granting power of attorney to representatives appointed by the Company and in the case of electronic remote voting.

*If you have any questions, please do not hesitate to contact our  
Annual Shareholders' Meeting hotline  
at +49 (0)89 210 27 220  
Monday to Friday (except public holidays) from 9:00 a.m. to 5:00 p.m..*