

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Shareholder-ID: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration until midnight of **28 April 2023 (CEST)**, to be returned **no later than 04 May 2023, 18:00 hours (CEST)**, (receipt) to:

Vantage Towers AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Deutschland

E-Mail: vantagetowers@better-orange.de

Please tick unambiguously: (In the event of receipt of several declarations of intent, the time of receipt shall count. Your instructions relate in each case to the proposed resolution of the Executive Board and/or Supervisory Board published in the Federal Gazette or to motions and election proposals from shareholders pursuant to sections 126 (1), 127 AktG, which were each made available with a unique identifier at <https://www.vantagetowers.com/en/investoren/annual-general-meeting-en> in the event of a separate voting requirement. If you do not make a mark or tick the Abstention box, your instruction will be deemed to be an abstention.)

I/We authorize the proxies nominated by the Company for the general meeting on 05 May 2023, Ms. Stefanie Bernlochner and Mr. Michael Schwarz, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us under disclosure of my/our name and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
1. Election of Supervisory Board Members			
1.) Pierre Klotz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.) Alberto Ripepi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the approval of the domination and profit and loss transfer agreement between Oak Holdings GmbH and Vantage Towers AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible at <https://www.vantagetowers.com/en/investoren/annual-general-meeting-en> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place

Date

Signature(s) or Person making the declaration (legible)