

AUTHORITY

Issuing party:

Surname or Company

First name

Postcode/Place

I/We hereby authorize

Mr/Mrs/Ms

Surname or Company

First name

Postcode/Place

to represent me/us at the virtual Ordinary General Meeting of Ströer SE & Co. KGaA, on June 22, 2022 in Cologne, to exercise all rights on my/our behalf, in particular the right to vote, and to appoint a substitute representative.

Place, Date

Signature or other mark indicating end of text acc. to §126b BGB (German Civil Code)

Important:

- Please note that, if exercising voting rights through an authorised representative, the shareholder must also register in due time for the General Meeting of Ströer SE & Co. KGaA and must provide proof of his or her shareholding in due time (at the latest by 24:00 hours (CEST) on June 15, 2022). Please consult the notice of convocation for further information concerning registration and the provision of proof of your shareholding.
- Please also note that this year's Ordinary General Meeting will be held as a virtual General Meeting, i.e. without the physical presence of shareholders or their representatives. This means that in order to exercise your voting rights, an authorised representative must also either sub-authorize the voting representatives appointed by the company or submit votes by electronic or postal correspondence.