

Granting power of attorney and issuing instructions to the Company's proxies

Shareholder-ID: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

After timely registration by 24.00 hrs. on 11 March 2025 (CET),
 to be returned **no later than 18.00 hrs. on 17 March 2025 (CET)** (receipt) to:

BRAIN Biotech AG
 c/o Link Market Services GmbH
 Landshuter Allee 10
 80637 München
 Germany

E-mail: BRAIN@linkmarketservices.eu

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

I/We authorize the Company's designated proxies, Martina Schuster und Robert Skutik, both employees of BRAIN Biotech AG in Zwingenberg, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the **Annual General Meeting on 18 March 2025** as indicated below. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	Yes	No	Abst.**
2. Resolution concerning the ratification of the actions of the Management Board for the fiscal year from 1 October 2023 to 30 September 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution concerning the ratification of the actions of the Supervisory Board for the fiscal year from 1 October 2023 to 30 September 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor of the separate financial statements and of the auditor of the consolidated financial statements for the fiscal year from 1 October 2024 to 30 September 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections to the Supervisory Board			
a) Dr. Anna C. Eichhorn, Frankfurt am Main, CEO of humatrix AG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Stephen Catling, Cambridge, United Kingdom, Managing Director of SJ Catling Ltd.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution concerning the cancellation of the authorization resolution of the Annual General Meeting of 8 March 2023 concerning the issuance of a stock option plan, concerning the reduction of the Conditional Capital 2023 / II, furthermore concerning the authorization to issue a new stock option plan under issuance of stock options with subscription rights to shares in BRAIN Biotech AG, concerning the creation of a Conditional Capital 2025 / I, as well as concerning the amendments to the bylaws required for this purpose	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution concerning the extension of the authorization to hold virtual Shareholders' General Meetings and concerning the corresponding amendment to Section 18 (5) of the Company's bylaws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution concerning the approval of the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: www.brain-biotech-group.com/en/investors/annual-general-meeting

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 application/applications or election proposal/election proposals by handwriting

***Abst."=Abstention

Place _____ Date _____ Signature(s) or Person making the declaration (legible) _____