

IMPORTANT NOTE: This proxy authorization does not entitle the holder to attend the Annual General Meeting. Please contact your custodian bank and ensure that the securities listed below are duly registered for participation in the Annual General Meeting by means of a safe custody receipt (record date: March 31, 2026).
Registration deadline: April 7, 2026, 11:59 p.m. Vienna time.

By signing this authorization, I/we confirm that I/we have read the information disclosed by the company on its website or, if applicable, contained in the convocation and that I/we agree to the procedure for the Annual General Meeting as explained therein. In particular, this also includes the processing of personal data in accordance with § 10a (2) AktG, i.e. name, address, date of birth, securities account number, number of shares, class of shares if applicable, voting card number and e-mail address, in order to enable the exercise of shareholder rights at the Annual General Meeting.

Shareholder granting proxy

First name, surname / company name

Street, postcode, place of residence

Date of birth / registration no.

Securities account number

Credit institution

E-mail address (the signature confirms that only the authorizing person has access to this e-mail address)

Proxy

I/We authorise the person named below to

- exercise participation and voting rights
- and, if applicable, exercising the right to submit a motion and the right to object

First name, surname, place of residence

for the following securities

Ordinary shares (ISIN AT0000A3FW25)
 (If this information is not provided, the number of shares announced in the deposit confirmation is authorised)

Date

Signature / company signature

Signature of all co-owners, if applicable

Name of the signatory in BLOCK LETTERS

if applicable, name of other signatory in BLOCK LETTERS

Please send the completed form until April 7, 2026, 4.00 pm CEST (time of receipt)

- as a **paper document** with signature or company signature by **post** or **courier service** to the address:
 HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- by **e-mail** to anmeldung.steyrmotors@hauptversammlung.at (proxy-form attached to the e-mail)

or (only for participants of the SWIFT-System), send the respective information until April 7, 2026, 4.00 pm CEST (time of receipt), as follows:

- via **SWIFT** to, ISO 15022: CPTGDE5WXXX, Message Type MT598 or MT599 (specify: ISIN AT0000A3FW25);
 or ISO 20022: ou=xxx,o=cptgde5w,o=swift; seev.003.001.10 or seev.004.001.10

You can find additional information on the homepage at <https://ir.steyr-motors.com/event/hauptversammlung/>