

IMPORTANT NOTE: This proxy authorization does not entitle the holder to attend the Extraordinary General Meeting. Please contact your custodian bank and ensure that the securities listed below are duly registered for participation in the Extraordinary General Meeting by means of a safe custody receipt (record date: August 9, 2025).
Registration deadline: August 13, 2025, 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 Extraordinary 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 Extraordinary 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 August 14, 2025, 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 (deposit certificate including the qualified signature attached to the e-mail)
- by **SWIFT** to the address GIBAATWGGMS, message type MT598 or MT599 (always stating the ISIN AT0000A3FW25)

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