

**Beiersdorf**

Shares

Surname and first name, zip code and place of residence

**Postal vote**

for the Annual General Meeting of Beiersdorf Aktiengesellschaft, Hamburg, which will be held virtually on Thursday, April 23, 2026, at 10:30 a.m.

**AGM 2026****Access Card Number:****Postal vote**

Please use this form to cast your vote by postal ballot and take into account the information on the second page.

- I/We vote for the proposal of the administration on all items on the agenda  
or mark my/our voting behaviour on the agenda items individually as follows:

<b>AGENDA:</b>	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
2. Appropriation of retained profit .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Executive Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of the members of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a Election of the auditor for the 2026 financial year and for a possible auditor's review of the half-year financial statements for the 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b Election of the Sustainability Reporting Auditor for the Fiscal Year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report for the financial year 2025 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

For countermotions and nominations that are to be made accessible, you can vote in the AGM system at [www.Beiersdorf.com/Annual\\_General\\_Meeting](http://www.Beiersdorf.com/Annual_General_Meeting).

**x**

Location, Date

**x**

Declarant according to § 126b BGB (e.g. signature or name)

## Notes

If this form is used for postal voting, the completed form must be submitted by post (Beiersdorf Aktiengesellschaft, c/o HV AG, Jakob-Oswald-Straße 4, 92289 Ursensollen, Germany), by fax (+49 (0) 40 4909-187603) or by e-mail (eintrittskarte@anmeldung-hv.de), latest by April 21, 2026 (24:00 hrs CEST).

If you do not cast an explicit and unambiguous vote by postal vote on individual agenda items, your vote will be counted as an abstention on these agenda items.

In the event of several incoming votes, only the last one received by the Company shall be considered binding. The last vote received by the Company shall also be binding if a power of attorney and instruction has previously been issued to the voting representative appointed by the Company.

Please note the "Information on participating in the virtual Annual General Meeting, on appointing a voting representative, and on postal votes", which was sent to you with the access card and can also be accessed on the Company's website under [www.Beiersdorf.com/Annual\\_General\\_Meeting](http://www.Beiersdorf.com/Annual_General_Meeting).