

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 17, 2025, at 10:30 a.m.

AGM 2025**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:

AGENDA:

	Yes	No	Abstention
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 2025 financial year and for a possible auditor's review of the half-year financial statements for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b Election of the Sustainability Reporting Auditor for the Fiscal Year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the remuneration system for the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Cancellation of the existing Authorized Capital I, creation of a new authorized capital I; amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Cancellation of the existing Authorized Capital II, creation of a new authorized capital II; amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Cancellation of the existing Authorized Capital III, creation of a new authorized capital III; amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Cancellation of the existing and renewal of authorization to issue convertible bonds and/or bonds with warrants as well as the creation of new conditional capital; Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Authorization to purchase and utilize own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Amendment of the Articles of Association (Holding of Virtual Annual General Meetings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

You can cast your vote on countermotions and nominations that are to be made available in the AGM system under 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 15, 2025 (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.