

\_\_\_\_\_  
Last name, First name\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
ZIP/City\*

\* Mandatory fields. Please fill out legibly in block letters!

**Please return to:**

Telefónica Deutschland Holding AG  
c/o Computershare Operations Center  
80259 Munich, Germany

Please use one of the registration options below and send the form to the registration address by the registration deadline on May 10, 2023, 24:00 (CEST) – received by us – to the registration address. When completing the form, please note the „Conditions for attending the Annual General Meeting and for exercising voting rights“ in the AGM invitation.

# 1 Registration

My/our shareholding is hereby registered for the above-mentioned general meeting in one of the following ways

**Power of attorney and instructions to the proxies nominated by the company**  
I/We authorize the proxies appointed by the company (Mr. Markus Laue, Munich, and Mr. Ingo Wolfarth, Munich) individually without disclosing the name(s) and with the right to sub-authorize, to exercise the voting rights as marked overleaf under number 3. Please turn to give instructions. ►

**Personal participation**  
I/We will come to the meeting myself. Please send the admission card(s) to my/our address above.  
Note: In the case of a registered community of persons, two admission cards will be issued to the community of persons in as equal shares as possible. If only one co-owner of the joint deposit is to attend the meeting, please enter his details under item 2. In the case of a registered legal entity, a representative/authorized representative of the legal entity will attend the meeting. The representative's power of representation/authorization shall be evidenced separately.

**Power of attorney to a third party**  
I/we authorize the person named under number 2. The authorization takes place by disclosing the name(s) and includes the exercise of all shareholder rights, including the right to vote and the right to sub-authorize. Voting rights may also be exercised by an association of shareholders. I/we have expressly informed the authorized representative of the information on data protection and the transfer of personal data. An admission card will be sent to the authorized third party so that they can exercise their voting rights.

# 2 Information about the authorized person

In this section, please enter the data of the authorized person required for processing.

\_\_\_\_\_  
First name of the authorized representative\*

\_\_\_\_\_  
Last name of the authorized representative\*

\_\_\_\_\_  
Street\* \_\_\_\_\_  
Number\*

\_\_\_\_\_  
Country \_\_\_\_\_  
Postal code\* \_\_\_\_\_  
Place or registered office of the company\*

\* Mandatory fields

\_\_\_\_\_  
Signature(s) or alternative conclusion of declaration

\_\_\_\_\_  
Last name, First name\*

\_\_\_\_\_  
**Shareholder number\***

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
ZIP/City\*

\* Mandatory fields. Please fill out legibly in block letters!

### 3 Issuing instructions

Resolution proposals according to the Federal Gazette ( <i>Bundesanzeiger</i> )	Yes	No
2. Resolution on appropriation of balance sheet profit ..... A dividend of 0.18 euros per share is proposed, payable on 23 May 2023.	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor and the group auditor for the financial year 2023, as well as the auditor for a potential review of the half-year financial report for the first six months of the financial year 2023 and any other potential interim financial information		
5.1. Resolution on the appointment of the auditor and the group auditor for the financial year 2023 and the auditor for a potential review of the condensed financial statements and interim management report contained in the half-year financial report as of 30 June 2023, and a potential review of potential additional interim financial information pursuant to section 115 (7) German Securities Trading Act (WpHG) for the financial year 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>
5.2. Resolution on the appointment of the auditor for the review of any additional financial information during the year pursuant to section 115 (7) of the German Securities Trading Act (WpHG) for the 2024 financial year until the next general meeting .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the financial year 2022 prepared and audited in accordance with section 162 German Stock Corporation Act (AktG) .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the amended remuneration system for the members of the Management Board .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on an addition to §22 of the Articles of Association to authorize the Management Board to hold a virtual general meeting .....	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on an addition to §23 of the Articles of Association to enable Supervisory Board members to participate in the general meeting by way of video and audio transmission .....	<input type="checkbox"/>	<input type="checkbox"/>

**Prior to the Ordinary General Meeting, you can cast your votes on properly submitted, admissible countermotions and election proposals by instructing the proxies appointed by the company in the InvestorPortal.**