

Please return by September 4, 2024, 12 p.m. to

OTI Greentech AG
c/o UBJ. GmbH
Kapstadtring 10
22297 Hamburg
Telefax: +49 40 6378 5423
E-Mail: hv@ubj.de

shareholder data

bank confirmation

Special proof pursuant to Sec. 123 AktG (German Stock Corporation Act) for participation in the Annual General Meeting of OTI Greentech AG on September 4, 2024 in Berlin.

This is to confirm that on the record date August 15, 2024, (0:00 hours MESZ),

_____ shares

in OTI Greentech AG
are held in the shareholders security deposit account.

Place, date

Signature of Financial Institute

shareholder signature

Please note that only registered shares can participate at the Annual General Meeting. To register your shares, please sign this form and return it by August 29, 2024, 12 p.m. (MESZ) to the Company.

1. Registration for the virtual annual general meeting

The above certified shareholding shall be registered for the general meeting.

2. Order for access card

Please send an access card to the following address or E-Mail:

Place, date

Signature of shareholder(s)