

Registering shares and ordering an admission ticket

To order an admission ticket (to be filled in by the shareholder)

Please issue an admission ticket for (please fill in)

(Surname, name of the shareholder) _____

(Street + No.) _____

(City, postcode, country) _____

(E-mail) _____

and send it to the above mentioned address of the shareholder.

City, date Signature(s) of the shareholder(s) (legible)

Record of shareholding (to be filled in by the depository bank)

We hereby confirm to

(Surname, name or company
of the shareholder) _____

(Street + No.) _____

(City, postcode, country) _____

that _____ (number of shares) shares of SYZYG AG were being held by us in a securities account on 11 June 2026 (24:00 hrs. Central European Summer Time).

City, date Signature(s) and stamp of the depository bank

Depository bank details

(Name of the depository bank) _____

(Contact + phone No. for queries) _____

(Street + No.) _____

(City, postcode, country) _____

Important Notice

The record of shareholding must relate to **11 June 2026 (24:00 hrs. Central European Summer Time)** and must reach the Company at the **following address or e-mail address (e.g. as a pdf file) by no later than the end of 26 June 2026 (24:00 hrs. Central European Summer Time)**:

SYZYG AG
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany
E-Mail: anmeldung@meet2vote.de