

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Shareholder-ID: _____ Name / Company: _____
Number of shares: _____ First name: _____
Phone number:* _____ E-mail address:* _____
* voluntary information

After timely registration until 13 May 2021, 24:00 hours (CEST),
to be returned **no later than 19 May 2021, 24:00 hours (CEST)**, (receipt) to:

Telefónica Deutschland Holding AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: telefonica@better-orange.de

Please tick unambiguously: (In case of receipt of several declarations of intent, the time of receipt shall count. Your instructions refer in each case to the proposed resolution of the management board and/or supervisory board published in the Federal Gazette on 8 April 2021. If you do not make a mark or tick the box abstention, your instruction will be counted as an abstention.)

I/We authorize the proxies nominated by the Company for the general meeting on 20 May 2021,
Ms Stefanie Bernlochner and Mr Thomas Wagner, both employees of Better Orange IR & HV AG, Munich, each individually and
with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as **indicated
below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	Yes	No	Abstention
2. Resolution on appropriation of balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the management board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the supervisory board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor and the group auditor for the financial year 2021, as well as the auditor for a potential review of the half-year financial report for the first six months of the financial year 2021 and any other potential interim financial information:			
a) Resolution on the appointment of the auditor and group auditor for the financial year 2021, 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 2021 and the auditor for a potential review of potential additional interim financial information for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Resolution on the appointment of the auditor for a potential review of potential additional interim financial information for the financial year 2022, if such review is conducted before the next general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration system for the members of the management board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the confirmation of the remuneration and resolution on the remuneration system for the members of the supervisory board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election to the supervisory board:			
a) Individual election of Ms Stefanie Oeschger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Individual election of Mr Ernesto Gardelliano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the cancellation of the existing and the creation of a new authorized capital with the authorization to exclude the subscription right as well as the corresponding amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: www.telefonica.de/agm

YES to the motion/election proposal with the ID:* _____
NO to the motion/election proposal with the ID:* _____
ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place _____ Date _____ Signature(s) or Person making the declaration (legible) _____