
Last name, First name*

Shareholder number*

Street*

Number of shares

ZIP/City*

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

Please use one of the registration options below and send the form to the registration address **by the registration deadline on May 12, 2022, 24:00 (CEST) – received by us –** to the registration address. When completing the form, please note the „Notes on registration and exercising voting rights“. Since the form is processed automatically, additional information outside the specified fields cannot be taken into account.

1 Registration

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

☐


Registration

I/we hereby register my/our shareholding. The voting right can be exercised until the beginning of voting on the day of the Annual General Meeting in the InvestorPortal of the Company. In this case, the Company does not intend to send further documents.

☐


Power of attorney and instructions to the proxies nominated by the company

I/We authorise the proxies appointed by the company (Mr. Jochen Reiner, Munich, and Mr. Ingo Wolfarth, Munich) individually without disclosing the name(s) and with the right to sub-authorise, to exercise the voting rights as marked overleaf under number 3.

Please turn to give instructions ►

☐


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-authorise. Voting rights may also be exercised by an association of shareholders. I/we have expressly informed the authorised representative of the information on data protection and the transfer of personal data. A confirmation of registration will be sent to the authorised third party so that they can exercise their voting rights.

2

Information about the authorised person

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

First name of the authorised representative *

Last name of the authorised 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*

Street*

ZIP/City*

Shareholder number*

Number of shares

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

3

Voting (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 24 May 2022.	☐	☐
3. Resolution on the discharge of the members of the Management Board	☐	☐
4. Resolution on the discharge of the members of the Supervisory Board	☐	☐
5. Resolution on the appointment of the auditor and the group auditor for the financial year 2022, as well as the auditor for a potential review of the half-year financial report for the first six months of the financial year 2022 and any other potential interim financial information		
5.1. Resolution on the appointment of the auditor and the group auditor for the 2022 financial year and the auditor for any review of the half-year financial report as of 30 June 2022 and any additional interim financial information for the 2022 financial year	☐	☐
5.2. Resolution on the appointment of the auditor for the possible audit review of any additional interim financial information for the 2023 financial year until the next general meeting	☐	☐
6. Resolution on the approval of the remuneration report for the financial year 2021 prepared and audited in accordance with section 162 German Stock Corporation Act (AktG)	☐	☐
7. Resolution on the adjustment of the remuneration of the Supervisory Board together with the corresponding revision of § 20 of the Articles of Association and resolution on the remuneration system for the members of the Supervisory Board ...	☐	☐
8. Election to the Supervisory Board		
8.1. Peter Löscher	☐	☐
8.2. Pablo de Carvajal González	☐	☐
8.3. María García-Legaz Ponce	☐	☐
8.4. Ernesto Gardelliano	☐	☐
8.5. Michael Hoffmann	☐	☐
8.6. Julio Linares López	☐	☐
8.7. Stefanie Oeschger	☐	☐
8.8. Jaime Smith Basterra	☐	☐
Further information on the proposed persons, in particular details of their membership of other statutory supervisory boards and comparable domestic and foreign supervisory bodies of business enterprises, can be found at www.telefonica.de/agm .		
9. Resolution on the authorization to acquire and use treasury shares with the option to exclude shareholders' subscription rights	☐	☐

You can cast your votes on properly submitted, admissible countermotions and election proposals in the InvestorPortal.