

Registration form

Ordinary General Meeting of Telefónica Deutschland Holding AG on 18 June 2024

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
80249 Munich, Germany

Please use one of the registration options below and send the form by the registration deadline on 11 June 2024, 24:00 hours (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 (Ms Daniela Gebauer, Munich, and Mr Markus Laue, 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. ►

☐

Registration

I/We hereby register my/our shareholding.

Note: Please note that you have not yet exercised your voting rights by registering. Voting rights can be exercised in the Company's InvestorPortal until the time specified by the chairman of the Annual General Meeting.

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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 about the information on data protection and the transfer of personal data. A proxy 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 authorized 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

Issuing instructions

Resolution proposals of the Management 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 21 June 2024.	☐	☐
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 2024, as well as the auditor for a potential review of a potential half-year financial report for the first six months of the financial year 2024 and any other potential interim financial information		
5.1. Resolution on the appointment of the auditor and the group auditor for the financial year 2024, the auditor for a potential review of the condensed financial statements and interim management report contained in a potential half-year financial report as of 30 June 2024 and the auditor for a potential review of potential additional interim financial information pursuant to section 115 para. 7 German Securities Trading Act (WpHG) for the financial year 2024	☐	☐
5.2. Resolution on the appointment of the auditor for a potential review of potential additional interim financial information pursuant to section 115 para. 7 German Securities Trading Act (WpHG) for the financial year 2025, if such review is conducted before the next general meeting	☐	☐
6. Election of the Supervisory Board		
6.1. Mr Michael Hoffmann	☐	☐
6.2. Mr Julio Linares López	☐	☐

Countermotions and election proposals from shareholders

Any countermotions and election proposals to be made accessible that are received by 3 June 2024, 24:00 hours (CEST) will be published on the Internet at www.telefonica.de/agm. Please also note the further information in the notice convening the Annual General Meeting in the Federal Gazette.

	Yes	No	Abst.		Yes	No	Abst.
Application/ Election proposal A	☐	☐	☐	Application/ Election proposal B	☐	☐	☐
Application/ Election proposal C	☐	☐	☐	Application/ Election proposal —	☐	☐	☐

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