



POWER OF ATTORNEY

Confirmation of voting right card number: _____

Number of shares: _____

I/We

Authorizing person's first name Authorizing person's surname

Authorizing person's postcode Authorizing person's town/city of residence

hereby authorize Mr./Ms./Mrs.

Proxy's first name Proxy's surname

Proxy's postcode Proxy's town/city of residence

to represent me/us at the Annual General Meeting (virtual AGM) of Francotyp-Postalia Holding AG on 16 June 2021 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy includes the right to issue sub-proxies. The proxy is also entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

Place, Date Signature(s) or other declaration due to § 126b BGB

Information on data protection can be found in the invitation published on 6 May 2021. They are also available on the Internet at www.fp-francotyp.com/hv2021_en.