

Form for postal voting or exercising voting rights

This form does not replace proper registration for the Annual General Meeting. Please note the information on the following page.

1 Proxy issuer

Surname or company name*

Access medium number*

First name*

Number of shares*

Post code and city*

*Mandatory fields (Please refer to the registration confirmation for the Annual General Meeting, which will be sent to you after proper registration).

2 Voting (postal vote or authorisation and instructions to the company's proxies)

Postal vote

I/We vote by postal vote as indicated below.

Authorisation and instructions to the company's proxies

I/We authorise the proxies appointed by the company (Dr Melanie Eckardt and Florian Schraeder, both employees of Merck KGaA, Darmstadt, Germany) to exercise my/our voting rights as specified below, each individually without disclosing my/our name(s) - unless required by law - and with the right to sub-authorise. The proxies of the company may only exercise voting rights in accordance with instructions. The proxies of the company will not carry out any further instructions.

Proposed resolutions as published in the Bundesanzeiger (Federal Gazette)

	Yes	No	Abst.
2. Resolution on the approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution authorizing the appropriation of the net retained profit for fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the Executive Board for fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the actions of the Supervisory Board for fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the appointment of the auditor and group auditor for fiscal year 2025 and the auditor for the review of the condensed financial statements and the interim management report of the group as of June 30, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the 2024 Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the compensation system for the Executive Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolutions on the renewal of the authorization of the Executive Board to conduct virtual annual general meetings pursuant to article 21 of the Articles of Association of Merck KGaA, Darmstadt, Germany	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counter motions and nominations by shareholders

Any counter motions or election proposals to be made accessible that are received by the end of April 10, 2025 will be published on the Internet at published at www.merckkgaa-darmstadt-germany.com/hv. There you will also find information on how to submit counter motions and election proposals.

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Motion/Election Nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/Election Nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/Election Nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/Election Nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/Election Nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/Election Nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature or other form of execution

3 Authorisation for a third party

I/We grant proxy to the person below. Proxy is granted with disclosure of my/our name in the list of attendees and includes the exercise of all shareholder rights, including voting rights and the right to grant sub-proxies. I/We have expressly informed the proxy holder of the information on data protection and on the disclosure of personal data.

Surname or company name

Residence or domicile

Signature or other form of execution

Notes

This form can only be taken into account if it can be clearly assigned to a registration that has already been duly completed. If an assignment is not possible due to missing or improper registration or incomplete or illegible information on this form, the voting right cannot be exercised by postal vote or by proxies of the company or the meeting-related rights cannot be exercised.

Please note the information in the convening notice regarding timely registration and the exercise of voting rights at the Annual General Meeting.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette.

1

Person of the declarant

Please fill in section 1 completely and legibly. The required personal details of the person making the declaration can be found in your confirmation of registration, which will be sent to you once you have duly registered.

2

Voting (postal vote or exercise of voting rights)

You can use this form in section 2 to exercise your voting rights by postal vote or have them exercised by the company's proxies.

If you do not make a mark, your instruction or postal vote will be counted as an abstention. Multiple votes will be counted as invalid. If there are individual votes on summarised proposed resolutions under an agenda item, your postal vote or instruction will apply accordingly to the individual proposed resolutions.

If postal votes and authorisation/instructions to the proxy nominated by the company are received, postal votes will always be given priority.

Please send the completed form to the following address, observing the deadlines stated in the invitation and the postal delivery times:

**MERCK Kommanditgesellschaft auf Aktien
c/o Computershare Operations Center
80249 Munich
Germany
E-Mail: anmeldestelle@computershare.de**

Please note the further information in the invitation.

3

Authorisation for a third party

If you authorise a third person, please hand over the registration confirmation with the completed power of attorney and the access data to your authorised person or send the power of attorney or proof thereof by one of the means specified in the convening notice.

If you are unable to attend the virtual Annual General Meeting in person, you have the option of authorising a third person. To do so, log in to the Investor Portal using the above access data and grant the desired authorisation. Then send the access data for the Investor Portal to the third party you have chosen.

Authorised representatives, like shareholders, cannot participate in the Annual General Meeting either physically or by means of electronic communication within the meaning of Section 118 (1) sentence 2 AktG during the virtual meeting. They can only exercise the voting rights for shareholders they represent by postal vote or by granting (sub-)authorisation to the proxies appointed by the company.