



## Form for Proxies and Exercising Voting Rights

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

### 1 Data of the declarant(s)

Surname or company name\*

Access medium number\*

First name\*

Number of shares\*

Post code and city\*

\*Mandatory fields (Regarding the data, please refer to the access medium for the Annual General Meeting, which will be sent to you after proper registration).

### 2 Authorization for a third party

**I/We grant proxy to the person below.** Proxy 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.

First name, Surname or company name (of the authorized person)

City or office (of the authorized person)

Signature(s) or other form of execution (by the declarant(s))

### 3 Voting (postal vote or authorization and instructions to the proxies appointed by the company)

**Postal vote**

I/We vote by postal vote as indicated below.

**Authorization and instructions to the proxies appointed by the company**

I/We authorize the proxies appointed by the company (Frau Gabriela R. Gomes Strieder and Herrn 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-authorize. The proxies appointed by the company may only exercise voting rights in accordance with instructions. The proxies appointed by the company will not carry out any further instructions. Note: If you do not make a mark, your instruction/vote will be counted as an abstention. Multiple marks will be counted as invalid. Should individual votes be held on combined resolution proposals under an agenda item, your instruction shall apply accordingly to each individual resolution proposal.

Proposed resolutions as published in the Federal Gazette (Bundesanzeiger)	Yes	No	Abst.
2. Resolution on the adoption of the annual financial statements for fiscal 2025 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution authorizing the appropriation of the net retained profit for fiscal 2025 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the Executive Board for fiscal 2025 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the actions of the Supervisory Board for fiscal 2025 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the election of the auditor and the Group auditor for fiscal 2026 as well as the auditor for the review of the abridged financial statements and the interim management report of the Group dated June 30, 2026 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the 2025 Compensation Report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Countermotions and nominations by shareholders

Note: Any countermotions or nominations to be made accessible that are received by the end of April 9, 2026 will be published on the website for the Annual General Meeting at [www.merckkgaa-darmstadt-germany.com/aggm](http://www.merckkgaa-darmstadt-germany.com/aggm). There you will also find information on how to support countermotions and nominations.

	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 B	<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 D	<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 F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or other form of execution (by the declarant(s))

## 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 appointed by 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 (EU GDPR), please refer to the convening notice for the Annual General Meeting.

# 1

## Data of the declarant(s)

Please fill in section 1 completely and legibly. Regarding the data, please refer to the access medium for the Annual General Meeting, which will be sent to you after proper registration.

# 2

## Authorization for a third party

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

# 3

## Voting (postal vote or via proxies appointed by the company)

You can use this form in section 3 to exercise your voting rights by postal vote or have them exercised by the proxies appointed by the company by means of authorization and instructions.

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

**Merck KGaA, Darmstadt, Germany**  
**c/o Computershare Operations Center**  
**80249 Munich, Germany**

**Email: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

Please note the further information in the convening notice.