PROXY AND VOTING INSTRUCTION

for the

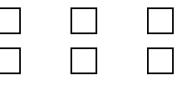
GENERAL ASSEMBLY 2024

of

LION E-Mobility AG (the "Company")

Shareho	olders'	name:							
Address	:								
I/We hei	reby e	mpower a	nd instruct t	he independ	lent proxy ho	older			
	Thiliv	GmbH, re	epresented	by Pascal B	Bucher, busi	iness domicile	d Haldensti	rasse 16, CH	1-6300 Zug
to represent me/us at the annual general meeting of the Company on June 27, 2024, 10.00 a.m., held at Industriestrasse 14, 6300 Zug (the "AGM") and									
	to exercise my/our voting rights in line with the proposals of the Board of Directors set forth in the invitation to the AGM;								
				s is selected t forth in the	-	rights are to be	e exercised i	in line with th	e proposals
to exercise my/our voting rights as follows [if no cross is selected, the voting rights are to be in line with the proposals of the Board of Directors set forth in the invitation]:			e exercised						
	Agen	nda Item					In Favor	Against	Abstention
	II.	Minutes	of the share	holders' mee	etings:				
			nutes of th m June 28,	•	shareholders	s' meeting			

- III. Annual Report 2023 of the Company (standalone)
- IV. Financial statements 2023 and use of the balance sheet result.
- V. Discharge of the members of the board of directors and the management for 2023.
- VI. Re-election / Election of members of the board of directors until the conclusion of the next ordinary general meeting:
 - Alessio Basteri (as member and chairman)
 - Ian Mukherjee (as member)
 - Dr. Joachim Damasky (as member)
- VII. Re-election of Deloitte AG (CHE-101.377.666), in Zurich, as external auditor.
- XII. Compensation of the board of directors and management:
 - a. Compensation of the board of directors in 2023 according to the remuneration report.
 - Proposal of the remuneration committee regarding the compensation for the board of directors in 2024.
- XIII. Election of remuneration committee for a term of office that ends at the conclusion of the next ordinary general meeting:
 - a. Alessio Basteri
 - b. Ian Mukherjee
 - c. Dr. Christian Kalusa
- XIV. Election of Thiliy GmbH as Independent Proxy Holder with faculty of substation for a term of office that ends at the conclusion of the next annual general meeting.



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Comments on the aforementioned items, motions to the Proxy, exercise of requests for information or other shareholder rights, if any:

In case of new agenda items, the independent proxy holder shall [**please select**, if no cross is selected, the voting rights are to be exercised in line with the proposals of the Board of Directors]:

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vote in line with the proposals of the Board of Directors

vote in favor of the new agenda item

vote against the new agenda item

abstain from voting

I/We hereby expressly confirm and guarantee to the independent proxy to not dispose of my/our shares until the conclusion of the annual general assembly 2024.

Note: LION E-Mobility AG kindly requests that you mail this proxy and voting instruction duly signed to the independent proxy holder Pascal Bucher, Thiliv GmbH, Haldenstrasse 16, CH-6300 Zug, in advance by email to <u>thilivgmbh@gmail.com</u> and by post by no later than June 26, 2024, 11.59 MESZ (receipt).

Place, date: _____

Signature