

Form for proxy

This form **does not** replace the proper registration for the Annual General Meeting. Please note the instructions on the next page. Due to the cancellation of dividends for the financial years 2023/24 and 2024/25, preferred shareholders are also entitled to vote. The following information on exercising voting rights therefore applies to both ordinary shareholders and preferred shareholders.

1

Person of the declarant

Surname or company*

Number of shares*

First name*

Confirmation of registration no.*

Postal code / city*

*mandatory fields (the details can be found in the confirmation of the registration to the Annual General Meeting which will be sent to you after proper registration.)

2

Power of attorney/instructions to the proxy nominated by the Company

I/We authorize Ms. Britta Stahl, Düsseldorf, (proxy of the company) to exercise my/our voting rights at the virtual Annual General Meeting of METRO AG on 5 March 2026, without disclosing the name(s), unless required by law, with the right of granting sub-power of attorney as specified below.

Agenda items ¹	Yes	No	Abst.
2. Formal approval of the actions of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Elections of the auditor			
4.1. Election of the auditor for the financial year 2025/26	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2. Election of the auditor for the financial year 2026/27	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board			
6.1. Ms. Gwyn Burr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2. Ms. Jana Cejpková, Ph.D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3. Mr. Georg Vomhof	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.4. Mr. Tomáš Miřacký	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Conversion of bearer shares into registered shares and corresponding amendments to the Articles of Association in § 4 (Capital Stock and Shares) and § 16 (Right to Attend)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendments to the Articles of Association in § 2 (Purpose of the Company), § 4 (Capital Stock and Shares), § 11 (Committees), § 13 (Remuneration of the Supervisory Board), § 15 (Venue, Convening), § 17 (Chairmanship), § 20 (Annual Financial Statements and Appropriation of Profits) and § 22 (Other Information)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or other completion of the declaration

¹ Resolution proposals of the administration pursuant to the agenda published in the Federal Gazette on 20 January 2026. Agenda item 1 (presentation of annual reports) does not require a resolution.

3

Power of attorney to a third party

I/We grant power of attorney to the person stated below. The power of attorney is granted by disclosing the name(s) and includes the exercise of all shareholder rights, including voting rights, as well as the right of granting sub-power of attorney. I/We instructed the authorized person explicitly with regard to the data protection notices and the transfer of personal data.

Power of attorney to the authorized person

Sub-power of attorney to the authorized person

Name or company

Name or company

Place or registered seat

Place or registered seat

Signatures or other completion of the declaration

Signatures or other completion of the declaration

Notes

This form can only be taken into account if it can be clearly assigned to an already completed proper registration. 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 the proxy nominated by the Company or the voting right and the meeting-related rights cannot be exercised by the third party proxy.

Please observe the instructions in the invitation to the Annual General Meeting regarding the exercise of your shareholder rights (see Section II.), in particular regarding the timely registration and the exercise of voting rights as well as the issuance, amendment and revocation of declarations.

The form is not mandatory. You may also use another declaration in text form. In this case, the above regulations shall apply accordingly.

Details on the handling of this personal data and the corresponding rights of shareholders and their proxies under the GDPR can be found on the Company's website at: www.metro.de/annual-general-meeting/data-protection-notice.

1 Person of the declarant

Please fill in section 1 completely and legibly. The required information on the person making the declaration can be found in your confirmation of registration, which will be sent to you after proper registration.

2 Power of attorney/instructions to the proxy nominated by the Company

You may use this form under section 2 to exercise your voting rights by the proxy nominated by the Company.

To cast your vote, please check the "Yes" box if you agree, the "No" box if you disagree and "Abst." box if you wish to abstain. If you do not check a box, this will be counted as an abstention, double checks will be counted as invalid. If there are individual votes on combined resolution proposals under an agenda item, your vote will apply accordingly to the individual resolution proposals. If desired, you may sign or insert the person of the declarant.

Power of attorney/instructions to the proxy nominated by the Company using this form must be sent no later than **Wednesday, 4 March 2026, 18:00 (CET)** (receipt decisive) to:

E-Mail: anmeldestelle@computershare.de

The proxy nominated by the Company may only exercise the voting right on your behalf in accordance with your instructions. The proxy nominated by the Company will not execute any other instructions.

Shareholder motions to be made available (countermotions) are available on the internet at **www.metroag.de/annual-general-meeting**

You can join a countermotion, which is directed solely at the rejection of a resolution proposal, by voting against the administration proposal.

3 Power of attorney to a third party

If you wish to authorize a third party, you may do so using section 3 of this form.

The power of attorney may be submitted to the Company by e-mail no later than **Wednesday, 4 March 2026, 18.00 (CET)** (receipt decisive), via the following address: **anmeldestelle@computershare.de**

The same applies to the revocation of a power of attorney. Like shareholders, proxies cannot participate in the Annual General Meeting either physically or by means of electronic communication within the meaning of § 118 (1) sent. 2 German Stock Corporation Act (Aktiengesetz, AktG). Authorized persons can only exercise the voting rights for ordinary shareholders they represent by electronic postal voting via the InvestorPortal or by granting (sub-)power of attorney to the proxy nominated by the Company.

Please expressly point out this fact to your third party proxy.