



REGISTRATION NOTICE

SUBMISSION DEADLINE

Please send this registration notice no later than 19 May 2022 at 12.00 am (midnight) CEST

FROM: If you are an individual, please indicate:

First name(s)

Last name

Address

OR

If you are a company, please indicate:

Corporate name

Registered
office or
principal place
of business

Registration
authority

Registration
number

TO:

tonies SE
c/o **Link Market Services GmbH**
(the “**Centralizing Agent**”)
Landshuter Allee 10
80637 Munich Germany
Fax: +49 (0) 89 210 27 – 289
E-Mail: agm@linkmarketservices.de

DATE:

Dear Sirs,

1. **This is a registration notice (the “Registration Notice”) in relation to the annual general meeting of shareholders of tonies SE (the “Company”) to be held on 2 June 2022 at 9.00 am CEST (the “AGM”).**

Please check the appropriate box and input the number of shares you hold as shown in the attached certificate(s):

I am the holder of the following number of shares of the Company:

Class A shares

Number of shares:

2. **I hereby register for the AGM.**
3. **I acknowledge that the Company has decided not to hold a physical meeting that shareholders can attend and that I may not participate in person and that I may only participate by providing a proxy or voting form** by mail, e-mail or in any other form, and in particular by any other electronic means made available by the Company, and a certificate of my custodian bank certifying the number of Class A Shares recorded in my account in book entry form, through the operator of a securities settlement system or with a professional depository or sub-depository designated by such depository on the Record Date by mail, e-mail or in any other form, and in particular electronically to the Centralizing Agent of the Company.

SIGNATURES

Date of signature

← Use the format day/month/year

Place of signature

← Write the name of the city and the country

Signature

Name

← Name of a company or the First and Last names of a natural person

Signed by

← If signed by a company, First and Last names of a natural person

Title

← If signed by a company, Title of the natural person signing for a company