



**tonies SE**  
*société européenne*

**Registered Office: 9, rue de Bitbourg, L-1273**  
**R.C.S. Luxembourg: B252939**

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**IN-PERSON ATTENDANCE DECLARATION FOR  
THE ANNUAL GENERAL  
SHAREHOLDERS MEETING TO BE HELD ON 24 MAY 2023 AT 9.00 AM CEST, ON THE  
PREMISES OF ARENDT & MEDERNACH S.A. AT 41A, AVENUE JOHN F. KENNEDY, L-1855  
LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG**

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From: \_\_\_\_\_

(please indicate first and family name, address OR, corporate name, registered office/place of business, registration authority and registration number)

To: **tonies SE** (the “**Company**”),

c/o **Link Market Services GmbH**  
Landshuter Allee 10  
80637 Munich, Germany  
+49 (0) 89 210 27 – 289  
[agm@linkmarketservices.de](mailto:agm@linkmarketservices.de)  
as Centralizing Agent

**by 19 May 2023 at 6.00 pm CEST at the latest.**

Dear Sirs,

**Annual General Shareholders’ Meeting (“AGM”) of 24 May 2023 — In-Person Attendance Declaration**

1. This is an In-Person Attendance Declaration.
2. I hereby register for the **AGM** and declare that I will attend the **AGM** in person.

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2023.

\_\_\_\_\_  
Name:

Title: