



tonies SE
société européenne

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

**IN-PERSON ATTENDANCE DECLARATION FOR
THE ANNUAL GENERAL
SHAREHOLDERS MEETING TO BE HELD ON 29 MAY 2024 AT 11.00 AM CEST
AT 41A, AVENUE JOHN F. KENNEDY, L-1855 LUXEMBOURG, GRAND DUCHY OF
LUXEMBOURG**

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
as Centralizing Agent

by 24 May 2024 at 18.00 CEST at the latest.

Dear Sirs,

**Annual General Shareholders’ Meeting (“AGM”) of 29 May 2024 — 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 _____ 2024.

Name:

Title: