

**YOUR VOTE IS IMPORTANT. PLEASE SUBMIT YOUR VOTE TODAY.**  
**Vote through the Internet, by Telephone or by Mail – QUICK ★★ EASY**  
**IMMEDIATE – 24 Hours a Day, 7 Days a Week**

**SCHMID GROUP N.V.**

Your proxy authorizes the named notary to vote your shares in the same manner as if you marked, signed and returned your proxy card. Your voting instructions or proxy card must be received by 6:00 a.m., Central European Summer Time, on July 17, 2024.



**INTERNET –**  
**www.cstproxyvote.com**

Use the Internet to submit your vote. Have your proxy card available when you access the above website, and follow the prompts to vote your shares.



**PHONE – 1 (866) 894-0536**

Use a touch-tone telephone to vote your proxy. Have your proxy card available when you call. Follow the voting instructions to vote your shares.



**MAIL –** Mark, sign and date your proxy card and return it in the postage-paid envelope provided.

**PLEASE DO NOT RETURN THE PROXY CARD IF YOU ARE VOTING THROUGH THE INTERNET OR BY TELEPHONE.**

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**PROXY CARD**

**THE BOARD OF DIRECTORS RECOMMENDS YOU TO VOTE FOR THE FOLLOWING:**

Please mark your votes like this



2(c). The adoption of the annual report and financial statements for the financial year 2023 as drawn up and signed off by the Company's board of directors.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. The release from liability (*kwijting*) of the Company's former director Stefan Berger in respect of the performance of his duties to the extent that such performance is apparent from the annual report and financial statements for the financial year 2023 or has been otherwise disclosed to the AGM before the adoption of the annual report and financial statements for the financial year 2023.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONTROL NUMBER

Signature \_\_\_\_\_ Signature, if held jointly \_\_\_\_\_ Date \_\_\_\_\_, 2024

Note: Please sign exactly as name appears hereon. When shares are held by joint owners, both should sign. When signing as attorney, executor, administrator, trustee, guardian, or corporate officer, please give title as such.

**Important Notice Regarding the Materials for the Annual General Meeting  
of Shareholders to be held on 18 June 2024**

**The Convocation Notice, Agenda (including Explanatory Notes)  
and this Proxy Card are available at:  
<https://www.cstproxy.com/schmid-group/2024>**

**Paper copies of the Materials for the Annual General Meeting  
are also available, free of charge, at your request via  
Continental Stock Transfer & Trust Company,  
by sending an email to: [proxy@continentalstock.com](mailto:proxy@continentalstock.com)**

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**PROXY CARD**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS  
SCHMID GROUP N.V.**

For the annual general meeting of shareholders of SCHMID Group N.V. (the “**Company**”) to be held on 18 July 2024 at 9:00 a.m. CEST (the “**AGM**”) at the offices of Clifford Chance LLP, at Droogbak 1a, 1013 GE Amsterdam, The Netherlands, the shareholder(s) hereby grant(s) a proxy to Maarten Jan Christiaan Arends, civil law notary with Clifford Chance LLP, Amsterdam office, as well as to any deputy civil law notary working with Clifford Chance LLP, Amsterdam office, each individually and with the right of substitution, to represent the shareholder(s) at the AGM and to address the AGM and exercise the voting rights attached to the shares that the shareholder(s) hold(s) on the record date (being 20 June 2024), after the processing of all entries and deletions on the that date, with which the shareholder(s) wish(es) to be represented and vote at the AGM, in the manner set out on the reverse side of this ballot on its behalf.

**THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN. IF NO SUCH DIRECTION IS MADE, OR IF MULTIPLE INSTRUCTIONS ARE SELECTED ON THE REVERSE SIDE OF THIS BALLOT FOR ANY SINGLE VOTING ITEM, THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE BOARD OF DIRECTORS’ RECOMMENDATIONS.**

For further information, please visit the Company’s website at <https://schmid-group.com>.

This proxy is governed by the laws of The Netherlands.

**(Continued and to be marked, dated and signed, on the other side)**