

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 you marked, signed and returned your proxy card. Your voting instructions or proxy card must be received by 11:59 p.m., Central European Summer Time, on May 15, 2026.



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.**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

PROXY CARD

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

Please mark your votes like this



- | | | | |
|--|--|---|--|
| <p>2. Extending the period for drafting the board report and the annual accounts 2025 as referred to in section 2:101 of the Dutch Civil Code.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> | <p>8. Authorisation to the Board of Directors to issue shares to Christian Mathias Schmid.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |
| <p>3. Approval of amended Compensation Policy.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> | <p>9. Authorisation to the Board of Directors to issue shares to Schmid Grundstücke GmbH & Co KG.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |
| <p>4. Approval of the Share Incentive Plan.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> | <p>10. Authorisation of the Board of Directors to issue shares in connection with the convertible notes issued on 21 January 2026 and 5 March 2026.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |
| <p>5. Authorisation to the Board of Directors to issue shares in connection with the Share Incentive Plan.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> | <p>11. Authorisation of the Board of Directors to issue shares in connection with the warrant agreements dated 21 January 2026 and 5 March 2026.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |
| <p>6. Authorisation to the Board of Directors to issue shares to Christine Schmid.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> | <p>12. Authorisation to the Board of Directors to acquire own shares.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |
| <p>7. Authorisation to the Board of Directors to issue shares to Anette Schmid.</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> | <p>13. Authorisation to the Board of Directors to issue shares (general).</p> | <p>FOR AGAINST ABSTAIN</p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |

CONTROL NUMBER

Signature _____ **Signature, if held jointly** _____ **Date** _____, 2026

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 May 20, 2026**

**The Convocation Notice, Agenda (including Explanatory Notes)
and this Proxy Card are available at:
<https://www.cstproxy.com/schmid-group/2026>**

**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**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

PROXY CARD

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

For the annual general meeting of shareholders of SCHMID Group N.V. (the “**Company**”) to be held on May 20, 2026 at 9:30 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 any adjournment or postponement thereof 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 22 April 2026) 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)