

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

Please return **no later than 19 June 2023, 24.00 hours [midnight] (CEST)**, (receipt) to:

Bijou Brigitte modische Accessoires Aktiengesellschaft
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Deutschland

E-Mail: bijou-brigitte@better-orange.de
Telefax: +49 (0)89 889 690 655

Please tick unambiguously: (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

I/We authorise the proxies of the Company for the Annual General Meeting on 20 June 2023, Ms Carina Henning and Ms Carolin Glinka, both employees of Bijou Brigitte modische Accessoires Aktiengesellschaft, Hamburg, each individually and with the right to sub-authorisation, to represent me/us by disclosing my/our name and to exercise the voting right **as marked below**. Declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the appropriation of net retained profits for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the acts of Management Board members for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the acts of Supervisory Board members for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the single-entity financial statements and consolidated financial statements for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of a member of the Supervisory Board - Mr Claus-Matthias Böge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report for the financial year from 1 January to 31 December 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the remuneration system for Management Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to amend the Articles of Association, adjusting the Supervisory Board remuneration in Article 12 (1) of the Articles of Association and approving the remuneration system for the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution to revise Article 11 (2) of the Articles of Association (calling meetings and voting on resolutions)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution to revise Article 13 of the Articles of Association to grant the Management Board the authority in future to allow virtual Annual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution to amend Article 17 of the Articles of Association, adding a new subsection (6) to allow the members of the Supervisory Board to participate in Annual General Meetings via video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution to revise Article 16 (1) of the Articles of Association (Annual General Meeting Chair)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place _____ Date _____ Signature(s) or Person making the declaration (legible) _____