

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

For organisational reasons, please return **no later than 26 June 2024, 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@linkmarketservices.eu
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 27 June 2024, Ms Carina Henning and Ms Deyke Bünthe, 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 2023 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 2023 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 2023 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 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the auditor of the sustainability report for Bijou Brigitte modische Accessoires Aktiengesellschaft and the Group for financial year 2024	<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 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the amendment of Article 15 (2) sentence 3 of the Articles of Association (Date of providing proof of share ownership)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the new authorisation to acquire and use own shares in accordance with Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and on the disapplication of pre-emption and tender rights	<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)