

## Power of attorney granted and instructions issued to the Company's proxies

(Prerequisite: timely registration by 16 June 2026, 24:00 hours CEST (receipt))

I / We:

First Name and Last Name \*

Email address

Phone number

Ticket number

Number of shares

\* mandatory

hereby authorize the Company's proxies, Ms Madlin Rieboldt and Ms Carina Henning, both employees of Bijou Brigitte modische Accessoires Aktiengesellschaft, Hamburg, each individually, disclosing my / our names, and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) **as indicated below**. Any declarations of intent made earlier are hereby revoked.

**Note:** Your instructions apply to the proposed resolutions of the Management Board and/or Supervisory Board published in the Federal Gazette, as well as to any counter-motions and election proposals from shareholders that are subject to publication pursuant to Sections 126(1) and 127 of the German Stock Corporation Act (AktG). These will be made available at <https://group.bijou-brigitte.com/en/investor-relations/general-meeting/> with a unique identifier (e.g., a letter) if they require a separate vote. If you wish to issue instructions regarding a counter-motion or election proposal, please enter the corresponding identifier below by hand and mark your instruction. If you do **not make a mark or tick the box abstention**, your instruction will be counted as an **abstention**.

Individual instruction on an agenda item:	YES	NO	ABSTENTION
2. Resolution on the appropriation of net retained profits for the 2025 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 2025 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 2025 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 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the audited remuneration report for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the creation of new authorised capital with the authorisation to disapply pre-emptive rights and on the revision of Article 4 (3) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions to potential motions or nominations (Sections 126, 127 AktG)	YES	NO	ABSTENTION
<b>YES</b> to the motion/election proposal with the ID:* _____	<input type="checkbox"/>		
<b>NO</b> to the motion / election proposal with the ID:* _____		<input type="checkbox"/>	
<b>ABSTENTION</b> to the motion / election proposal with the ID:* _____			<input type="checkbox"/>

\* Fill in the ID of the motion(s) and/or proposal(s) by hand

Place, Date

Signature(s) or name of the person(s) making the declaration (legible)

**Return address:** (Please return by **22 June 2026, 24:00 hours CEST, (receipt)** to the following address or email address)

Bijou Brigitte modische Accessoires Aktiengesellschaft  
c/o meet2vote AG  
Marienplatz 1  
84347 Pfarrkirchen  
Germany

Email: [bijou-brigitte@meet2vote.de](mailto:bijou-brigitte@meet2vote.de)