

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF GLOBAL BLUE GROUP HOLDING AG

August 18, 2025

PROXY VOTING INSTRUCTIONS

INTERNET - Access "www.voteproxy.com" and follow the on-screen instructions or scan the QR code with your smartphone. Have your proxy card available when you access the web page.

Vote online until August 13, 2025 at 2:00 PM CEST (8:00 AM EDT).

MAIL - Sign, date and mail your proxy card in the envelope provided as soon as possible.

VOTING IN PERSON AT THE MEETING – Shareholders who wish to attend the Extraordinary General Meeting in person should proceed as set out under "Admission to the Extraordinary General Meeting" in the invitation to the Extraordinary General Meeting also available online at "<https://ir.globalblue.com/governance/aggm/default.aspx>". A copy of the invitation may be obtained without charge by contacting the investor relations via email at "ir@globalblue.com".

GO GREEN - e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy material, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via <https://equiniti.com/us/aat-access> to enjoy online access.



COMPANY NUMBER	
ACCOUNT NUMBER	

NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIALS:

The Notice of Meeting, proxy statement and proxy card are available at <https://ir.globalblue.com/governance/aggm/default.aspx>

Please detach along perforated line and mail in the envelope provided IF you are not voting via the Internet.

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THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ON THE PROPOSAL DESCRIBED HEREIN.
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE ☒

- | | FOR | AGAINST | ABSTAIN |
|--|--------------------------|--------------------------|--------------------------|
| 1. Approval of Merger Agreement | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Approval of the additional amount of Executive Committee Compensation for the fiscal year 2024/2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

With regard to any new or modified proposals or agenda items properly put before the Extraordinary General Meeting by shareholders or the Board of Directors:

- ☐ to vote in favour of the new or modified proposals or agenda items.
- ☐ to vote against the new or modified proposals or agenda items.
- ☐ to vote in accordance with the recommendation of the Board of Directors.

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

☐

Signature of Shareholder

Date:

Signature of Shareholder

Date:

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.