

Registration form

Virtual ordinary General Shareholders' Meeting 2021 of Epigenomics AG on June 16, 2021

Name, first name*

Street*

Postal code and City*

Number of shares*

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Shareholder Number*

* Mandatory fields

My/Our share portfolio is hereby registered for the above General Shareholders' Meeting. Please **send the registration** for the General Shareholders' Meeting **to the registration address by June 9, 2021, 12:00 midnight (CEST)**. Please note the information concerning registration and voting rights representation. **Due to current postal delays, we recommend that you register using the Shareholders' Portal.**

Your registration forms will be processed electronically; information written outside of the prescribed fields will not be considered.

1 Absentee vote

I am/We are voting per absentee vote as indicated on the reverse (number 4).

Please turn over to vote ►

2 Proxy and instructions

I/We hereby grant proxy authorization to following person(s) or institution, under disclosure of my/our name(s), to exercise the voting right as indicated below. This proxy includes the right to sub-authorize.

Proxy and instruction to the proxy representatives appointed by the Company

I/We hereby grant proxy to the proxie nominated by the company (Ms. Caroline Pözl, Computershare Deutschland GmbH & Co. KG, registered office in Munich) under disclosure of my/our name(s) and including the right to sub-authorize, to vote in accordance with my/our instructions at no. 4.

Please turn over to provide instructions ►

3 Representation by an authorized party** (please fill in in block letters)

First name***

Name or company name***

Street***

Number***

Country

Postal code***

City***

** Proxies are made under disclosure of the name(s) and include the exercise of all shareholder rights, including the voting right, and the right to sub-authorization.

*** Mandatory fields

Please expressly draw your proxy's attention to the comments on data protection and disclosure of personal data. A third party authorized by you can only exercise the voting rights by way of an absentee vote or by (sub-)authorizing the proxy representatives appointed by the Company.

Name, first name*

Street*

Postal code and City*

Number of shares*

Shareholder Number*

* Mandatory fields

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Voting (absentee vote) or issuing instructions for the exercise of voting rights

Proposed resolutions according to the Federal Gazette

	YES	NO
2. Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the reduction of the number of Supervisory Board members and the amendment of § 10 (1) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections to the Supervisory Board		
a) Dr. Helge Lubenow	<input type="checkbox"/>	<input type="checkbox"/>
b) Heino von Prondzynski	<input type="checkbox"/>	<input type="checkbox"/>
c) Franz Thomas Walt	<input type="checkbox"/>	<input type="checkbox"/>
d) Alexander Link	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration system for the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the remuneration of the members of the Supervisory Board, including the information pursuant to Section 87a (1) sentence 2 AktG.....	<input type="checkbox"/>	<input type="checkbox"/>
8. Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2021 as well as the auditor for the review, if applicable, of interim financial statements for the fiscal year 2021 and the first and second quarter of the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>

You can cast your vote on properly submitted, admissible counter motions and nominations in the Shareholders' Portal.

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Signature(s) or other conclusion