



Proxy voting/authorization form

This form does **not** replace proper registration for the Annual General Meeting. Please note the information on the following page.

1 Person making the declaration

_____ Last name or company*

_____ Admission ticket no.*

_____ First name*

_____ Number of shares*

_____ Zip Code/City*

*Mandatory fields (the data can be found on the admission ticket to the Annual General Meeting, which will be sent to you after completion of the registration process).

2 Proxy/Instructions to proxies appointed by the Company

I/We am/are exercising my/our voting rights at the Annual General Meeting of PUMA SE on May 22, 2024 by issuing a proxy to the proxies appointed by the Company, Dr. Martin Benda and Ms. Ines Rosenfield, both employees of PUMA SE, Herzogenaurach, each individually, under disclosure of my/our name, to exercise my/our voting rights as specified below. The proxies of the company will not execute any orders beyond this.

Proposed resolutions according to the German Federal Gazette

The voting instructions refer to the proposals of the Management Board and the Supervisory Board on the agenda items listed below, as announced in the Invitation to the Annual General Meeting published on April 11, 2024 in the German Federal Gazette.

	YES	NO	ABST.
2. Resolution on the appropriation of retained earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the annual auditor and the group auditor for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the Compensation Report for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of Section 10 of the Articles of Association (expansion of the Supervisory Board) ..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the election of Supervisory Board Members			
8.1 Harsh Saini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Roland Krueger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment to the compensation system for members of the Supervisory Board and amend- ment of Section 15.1 and 15.2 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the cancellation of the existing authorization to acquire and use treasury shares and the granting of a new authorization to acquire and utilize treasury shares with the option to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the amendment of Section 18.2 sentence 3 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counter motions and Suggestions for Election by shareholders

Any counter motions and election proposals to be made accessible that are received by May 7, 2024 (24:00 CEST) will be published on the Internet at <https://about.puma.com/en>, there under INVESTOR RELATIONS / ANNUAL GENERAL MEETING with a unique letter identifier. If relevant, please cast your vote by ticking "For", "Against", "Abstain" in the box assigned to the corresponding letter. Please also note the further information in the invitation to the Annual General Annual General Meeting in the Federal Gazette.

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Counter motion/ election proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter motion/ election proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter motion/ election proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counter motion/ election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter motion/ election proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter motion/ election proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or person making the declaration (in block letters)

3 Authorization to a third party

I/We authorize the person named below. The authorization is granted by disclosing the name(s) and includes the exercise of all shareholder rights, including voting rights and the right to grant sub-proxy. I/We have expressly informed the authorized person(s) of the information on data protection and the disclosure of personal data.

_____ Name or company

_____ Place of residence

Signature(s) or person making the declaration (in block letters)

Information

This form can only be taken into account if it can be clearly assigned to a registration that has already been duly completed. If an assignment is not possible due to missing or improper registration or incomplete or illegible information on this form, the voting right cannot be exercised by proxies of the company or the meeting-related rights cannot be exercised.

Please note the information in the invitation regarding timely registration and the exercise of voting rights at the Annual General Meeting.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette.

1 Person making the declaration

Please fill in section 1 completely and legibly. The required personal details of the person making the declaration can be found on your admission ticket, which will be sent to you once you have duly registered.

2 Proxy/Instructions to *proxies appointed by the Company*

You can use this form in section 2 to have your voting rights exercised by company proxies.

If you do not make a mark, your instruction will be counted as an abstention. Multiple markings will be counted as invalid. If there are individual votes on combined proposed resolutions under an agenda item, your instruction will apply accordingly to the individual proposed resolutions.

If you wish to send this form to the company, please complete the form and send it to the following address, observing the deadlines stated in the convening notice and the postal delivery times:

PUMA SE
c/o Computershare Operations Center
80249 München
Germany
E-Mail: anmeldestelle@computershare.de

Please note the further information in the invitation.

3 Authorization to a third party

If you authorize a third person, please hand over the admission ticket with the completed power of attorney and the access data to your authorized person or send the power of attorney or proof thereof by one of the means specified in the invitation.