

POWER OF ATTORNEY

Shareholder's number: _____

Number of shares: _____

I/We

Authorizing person's first name Authorizing person's surname_____
Authorizing person's postcode Authorizing person's town/city of residence

hereby authorize Mr./Ms./Mrs.

Proxy's first name Proxy's surname_____
Proxy's postcode Proxy's town/city of residence

to represent me/us at the Annual General Meeting of VIA optronics Holding AG on May 7, 2026 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy includes the right to issue sub-proxies.

Place/date Authorizing person's signature(s) or other closing of the declaration
in accordance with Section 126b of the German Civil Code (BGB)**Notes:**

- Please note that the representation of voting rights by a proxy is only possible if the respective shares are registered properly for the Annual General Meeting of VIA optronics Holding AG no later than by April 30, 2026, 24:00 hours (CEST).
- The issuance of a power of attorney must generally be made in text form (Section 126b of the German Civil Code – BGB). In deviation from this, the special regulations pursuant to Section 135 AktG apply to the authorization of credit institutions, shareholders' associations or any other person or association of persons equivalent to a credit institution pursuant to Section 135 (8) AktG. We kindly ask the shareholders to coordinate with the respective proxy recipients the details, in particular with respect to the form of the authorization.