

## REVOCATION OF POWER OF ATTORNEY

for shareholder's number \_\_\_\_\_ for \_\_\_\_\_ ordinary shares in VIA optronics Holding AG

I/We \_\_\_\_\_ hereby revoke  
Authorizing person's surname and first name

the power of attorney I/we issued to the proxies nominated by VIA optronics Holding AG

the power of attorney I/we issued to

Mr./Ms. \_\_\_\_\_  
Proxy's surname and first name

resident in \_\_\_\_\_  
Proxy's town/city of residence

issued on \_\_\_\_\_ 2026

to represent me/us at the Annual General Meeting of VIA optronics Holding AG convened for May 7, 2026 and to exercise my/our voting rights.

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Authorizing person's signature or other completion of the declaration  
in accordance with Section 126b of the German Civil Code (BGB)

### Notes:

- Should you wish to revoke a power of attorney issued to the proxies nominated by the Company, please send your revocation no later than May 6, 2026, 24:00 hours (CEST) - receipt decisive - to one of the following contact options:

VIA optronics Holding AG  
c/o GFEI HV GmbH  
Ostergrube 11  
30559 Hannover  
or via email: hv@gfei.de

- Revocations of a power of attorney must be made in text form (Section 126b of the German Civil Code (BGB)). In deviation from this, the special provisions of Section 135 AktG apply to the authorization of intermediaries, proxy advisors, shareholders' associations or other persons or institutions equivalent to them in accordance with Section 135 AktG; we request that the details be agreed with the respective proxy.
- Should you wish to revoke a power of attorney issued to an authorized third person, you may notify the authorized third person of such revocation or alternatively notify the Company. In the event of a declaration of revocation to the Company, please send the revocation to one of the following contact options by no later than May 6, 2026, 24:00 CEST (receipt decisive):

VIA optronics Holding AG  
c/o GFEI HV GmbH  
Ostergrube 11  
30559 Hannover  
or via email: hv@gfei.de