

Pyrum CN- AGM - Clarification regards proxy voting instructions of VPS shareholders

- Cut off date for VPS shareholders 16 July 2024 – 12h noon (CEST)

Dillingen / Saar, 18 June 2024 –

Pyrum Innovations AG hereby clarifies the procedure for proxy voting instructions by VPS shareholders.

As the custodian chain needs to be followed, VPS shareholders have to send their proxy voting instructions via PDF file to DNB Bank ASA, to guarantee that voting instructions can be accepted under German law.

The VPS shareholders must send their proxy voting instructions as PDF file to DNB Bank ASA immediately, but not later than 16 July 2024 – 12 noon (CEST) to the following e-mail address: vote@dnb.no

The form of proxy voting is attached with this notification. Further information can be obtained on the Company's website at:

<https://www.pyrum.net/en/investors/annual-general-meeting/>

About Pyrum Innovations AG

Pyrum Innovations AG is active in the attractive recycling market for end-of-life tyres and various plastics with its patented thermolysis technology. Pyrum's thermolysis process is largely energy self-sufficient and, according to the Fraunhofer Institute, saves significantly more CO₂ emissions than today's standard recycling processes for end-of-life tyres - especially compared to incineration in cement plants - and produces new raw materials such as thermolysis oil, gas and recovered carbon black from the waste used as input materials. In this way, Pyrum closes the recyclable material loop and pursues a completely sustainable business model. As a pioneer, Pyrum Innovations AG was the first company in the end-of-life tyre recycling sector to receive REACH registration from the European Chemicals Agency (ECHA) for the thermolysis oil it produces. This means that the oil is recognised as an official raw material that can be used in production processes. In addition, Pyrum has received ISCC PLUS certification for the thermolysis oil and the recovered carbon black. Both products are thus considered sustainable and renewable raw materials. In addition, Pyrum has received ISO 14001 certification for its environmental management system and ISO 9001 certification for its quality management system. These achievements have also been recognised by international experts in the tyre industry. For example, Pyrum won the Best Tyre Recycling Innovation category at the inaugural Recircle Awards and has been a finalist in the Grand Prix of German SMEs (Großer Preis des Mittelstandes) three times in a row.

www.pyrum.net



Contact

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Annual General Meeting of Pyrum Innovations AG

on 18 July 2024, 10:00 a.m. (CEST) at Lokschuppen Dillingen, Werderstraße 4, 66763 Dillingen/Saar, Germany

Form for granting power of attorney and issuing of instructions to the proxies appointed by the Company

Shareholder-ID: _____	Name / Company: _____
Number of shares: _____	First name: _____
Phone number:* _____	E-mail address:* _____

* voluntary information

After timely registration by 11 July 2024, 24.00 hrs. (CEST), to be returned by **17 July 2024 no later than 24.00 hrs. (CEST)** (receipt) to:

Pyrum Innovations AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: pyrum@linkmarketservices.eu

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

I/We authorize the proxies appointed by the Company, Torsten Fues and Thomas Wagner, both employees of Better Orange IR & HV AG, with registered office in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us in the Annual General Meeting of Pyrum Innovations AG on 18 July 2024 disclosing my/our name and under exemption of the restrictions of Section 181 of the German Civil Code, and to exercise my/our right to vote in accordance with the instructions **marked below**. Any declarations of intent made earlier are hereby revoked.

VOTING INSTRUCTIONS REGARDING		YES	NO	ABSTAIN
2.	Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on the election of the auditor and the Group auditor for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the cancellation of the Authorized Capital 2023, the creation of the new Authorized Capital 2024 with the authorization to exclude subscription rights and the corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the creation of an authorization to issue and exclude subscription rights to convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) together with the creation of the Conditional Capital WSV 2024 and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the authorization to issue share options to employees of the Company and affiliated companies (Stock Option Program 2024), on the creation of Conditional Capital 2024 I and corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any counter-motions or nominations for elections from shareholders or their authorised proxies that have to be published can be found online at <https://www.pyrum.net/investoren/hauptversammlung/>. If you would like to endorse one of these counter-motions or nominations, please enter the name of the shareholder or authorised proxy and, where appropriate, the motion or nomination in the table below. Please do not forget to issue your instruction by placing a tick next to it.

COUNTER-MOTIONS/NOMINATIONS FROM SHAREHOLDERS		YES	NO	ABSTAIN
A.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Signature(s) or Person making the declaration (legible)