

PROXY

As shareholder(s) of **Marinomed Biotech AG**, I/we hereby authorize

(Name of the proxy in capital letters)

to represent me/us at the **8th Annual General Meeting of Marinomed Biotech AG**, FN 276819 m, to be held on **Wednesday, June 11, 2025, at 9:00 (Vienna time)**, as shareholder(s) and to exercise all rights to which I am/we are entitled as shareholder(s) of Marinomed Biotech AG, including, but not limited to the voting right.

In particular, I/we authorize the above-mentioned proxy holder to vote on my/our behalf and pass resolutions regarding the following **agenda items**:

2. Resolution on the discharge of the members of the Management Board for the 2024 financial year
3. Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year
4. Election of the auditor for the 2025 financial year
5. Resolution on the remuneration report 2024
6. Resolution on the reduction of the number of Supervisory Board members as a result of resignation

I/we issue the instruction to the above mentioned proxy holder to vote on my/our behalf regarding the resolution proposals of the Management Board and the Supervisory Board for agenda items 2 to 6 as stipulated in the invitation to the Annual General Meeting made available for download at the website of the Company (www.marinomed.com) as follows (please mark with a cross as applicable); without explicit instruction, the proxy holder will abstain from voting:

AGENDA ITEM 2 – Discharge of the Management Board

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 3 – Discharge of the Supervisory Board

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 4 – Election of the Auditor 2025

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 5 – Remuneration Report 2024

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 6 – Reduction of the number of Supervisory Board members

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In case there is an individual voting on one or multiple agenda items during the Annual General Meeting, the instruction for voting on such agenda item shall be applicable to each subitem.

The above-mentioned proxy holder is entitled to delegate his/her power of attorney.

The above-mentioned proxy holder is entitled and authorized to perform all actions and make all declarations free of the restrictions relating to dual representation.

Information on the protection of shareholder data

Marinomed Biotech AG processes personal data of its shareholders (including, but not limited to those pursuant to Art. 10a para. 2 of the Austrian Stock Corporation Act (AktG), i.e. name, address, date of birth, securities deposit number, number of shares held by the shareholder, class of shares where applicable, voting card number and, where applicable, name and date of birth of the authorized person(s)) on the basis of the applicable data protection provisions and the Austrian Stock Corporation Act (AktG), to enable the shareholders to exercise their rights at the Annual General Meeting.

The processing of personal data of shareholders is an unconditional requirement for the attendance of the shareholders and their representatives at the Annual General Meeting. Marinomed Biotech AG is the entity responsible for data processing. Consequently, Art. 6 (1) c) of the EU General Data Protection Regulation (GDPR) provides the legal basis for data processing.

The service providers retained for the purposes of organizing the Annual General Meeting will receive exclusively those personal data from Marinomed Biotech AG which are necessary to provide the services for which they have been contracted, and they will process such data exclusively in accordance with the instructions of Marinomed Biotech AG.

At any time, each shareholder has the right of information, rectification, restriction, revocation and deletion regarding the processing of his/her personal data, as well as a right to data portability under chapter III. of the GDPR. Personal data of shareholders will be deleted at the end of the legal retention period. Shareholders may exercise these rights free of charge by contacting Marinomed Biotech AG at the following contact details:

Marinomed Biotech AG
Attn. Andreas Grassauer
Hovengasse 25
2100 Korneuburg
Austria
e-mail: datenschutz@marinomed.com

Moreover, shareholders have the right to file a complaint with the competent data protection authority in accordance with Art. 77 of the GDPR.

(Name/company and address of the shareholder in capital letters)

(Date, personal signature of the shareholder or facsimile of such signature)

(Custodian bank) / (Number of no-par value shares)

Note:
This is a working translation of the German language version and for convenience only. In the event of conflict with the German language version, the German language version shall prevail.