# **TeamViewer SE**

Virtual Annual General Meeting (AGM) on June 7, 2024

# 🔁 TeamViewer

# **Proxy form**

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

# Person making the declaration

First name, Last name or company name*	Number of shares*
Post code/city*	Registration confirmation no.*

\*Required fields (To find the information, please consult the registration confirmation to the Annual General Meeting that was sent to you after due registration.)

# Proxies and instructions to the proxy nominated by the company

I/We exercise my/our voting rights at the meeting of TeamViewer SE on June 7, 2024 as set out below or authorise Mr. Kai Werner and Mrs. Bisera Grubesic, both Göppingen (proxy nominated by the company), each individually and without disclosing the name(s) with the right to sub-authorise, to represent me/us and to exercise the voting right in accordance with the instructions set out below. The proxy nominated by the company may only exercise the voting right in accordance with instructions. The proxy nominated by the company will not execute any other instructions.

Please indicate your vote on all proposed resolutions. Please mark the YES box if you agree, the NO box if you disagree and the abstain box if you abstain. If you do not make a mark, this will also be counted as an abstention, double marks will be counted as invalid. If there are individual votes on combined resolution proposals under an agenda item, your vote applies accordingly to the individual resolution proposals.

Resolution proposals of the Management according to the Federal Gazette (Bundesanzeiger)		YES	NO	ABSTAIN
2.	. Resolution on the granting of formal approval for the acts of the members of the Management Board of TeamViewer SE for the 2023 fiscal year			
3.	Resolution on the granting of formal approval for the acts of the members of the Supervisory Board of TeamViewer SE for the 2023 fiscal year			
4.	. Resolution on the appointment of the auditors, the Group auditor and the auditor for the review of interim financial information as well as the auditor for sustainability reporting			
	4.1 Resolution on the appointment of the auditor of the financial statements, the auditor of the consolidated financial statements and the auditor for the review of interim financial information			
	4.2 Resolution on the appointment of the auditor for sustainability reporting			
5.	. Resolution on the approval of the Remuneration Report			
6.	. Resolution on the approval of the Profit and Loss Transfer Agreement (Profit and Loss Transfer Agreement within the meaning of § 291 (1) sentence 1 AktG) between TeamViewer SE and Regit Eins GmbH			
7.	Resolution on the creation of Authorized Capital 2024/I with the option to exclude subscription rights (Authorized Capital 2024/I) and corresponding amendment to the Articles of Association			
8.	Resolution on the cancellation of the Conditional Capital 2019, granting of a new authorization to issue convertible bonds and/or bonds with warrants and to exclude subscription rights to these convertible bonds or bonds with warrants together with the simultaneous creation of Conditional Capital 2024 (Conditional Capital 2024) and corresponding amendment to the Articles of Association			
9.	. Resolution on the creation of Authorized Capital 2024/II with the option to exclude subscription rights (Authorized Capital 2024/II) and corresponding amendment to the Articles of Association			
10	0. Resolution on the election of a member of the Supervisory Board – Dr. Joachim (Joe) Heel			
11	1. Resolution on the authorization to acquire and use treasury shares and to exclude tender and subscription rights			
12	2. Resolution on the authorization to acquire treasury shares using derivatives or via multilateral trading systems			
13	3. Resolution on the amendments to the Articles of Association due to the Financing for the Future Act			
14	4. Resolution on the further amendment to the Articles of Association: repeal of §3 (2) sentence 2 and sentence 3 of the Articles of Association (information transmission)			

Signature(s) or other conclusion of the declaration

# Proxy to a third party

I/We hereby authorize

First name, Last name or company name

# City

to represent me/us under disclosure of my/our names in the Annual General Meeting mentioned above. The proxy covers the exercise of all rights associated with the Annual General Meeting and provides for delegation of the proxy authority.

Please expressly instruct your representative about the data protection policies and the disclosure of personal data.

# Instructions

### Matching with a registration and notes about this form

This form can only be considered if it can be clearly assigned to a registration. If an allocation is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by the proxy nominated by the company or the voting right by a proxy with this form.

Please fill out this form completely and legibly. Please refer to your confirmation of registration, which will be sent to you after proper registration, for the required information on the person making the declaration.

#### Relation to other forms and the InvestorPortal

You may also use the forms printed on the registration confirmation for exercising voting rights and granting powers of attorney. The confirmation of registration will be sent to you after proper registration. If you use the forms printed on the confirmation of registration, the allocation to the registration is ensured.

In addition, you can also grant proxies to a third party and authorise and instruct the proxy nominated by the company via the InvestorPortal.

The use of the InvestorPortal by a proxy also requires that the proxy receives the access data sent to him with the registration confirmation. Please expressly point out this fact to your proxy.

### Proxies and instructions to the proxy nominated by the company

You may use this form to have your voting rights exercised by the proxy nominated by the company. You may also use the form printed on the registration confirmation for this purpose.

If desired, you may sign or choose another way to conclude the declaration.

Proxies and instructions to the proxy nominated by the company as well as any amendments or revocations must be submitted no later than June 6, 2024, 24:00 midnight (date of receipt), to:

#### TeamViewer SE c/o Computershare Operations Center 80249 Munich Germany

## Email: anmeldestelle@computershare.de

Procedure for voting by electronic absentee voting Shareholders who have duly registered and provided evidence of their shareholding may exercise their voting rights – themselves or by proxy – by electronic absentee voting via the InvestorPortal.

The vote shall be cast electronically in accordance with the procedure provided for this purpose via the InvestorPortal, which is accessible via a link on the company's website at https://ir.teamviewer.com/hv. Absentee voting may be cast, changed or revoked via the InvestorPortal until the time of the closing of the voting by the chairman of the meeting in the virtual Annual General Meeting on June 7, 2024.

#### **Data Protection**

Information on the processing of personal data and on your rights under the European Union's General Data Protection Regulation (GDPR) can be found on the company's website at https://ir.teamviewer.com/agm.