Proxy form

Surname and first name, postcode and town

Number of no-par-value shares

Shareholder number

2026 Annual General Meeting

Power of proxy

for the (virtual) Annual General Meeting of Hamburger Hafen und Logistik Aktiengesellschaft, Hamburg, on Thursday, 11 June 2026 at 10:00 a.m. (CEST).

Granting power of proxy to a third party

Power of proxy

I/we hereby authorise Mr/Ms

Surname

First name

Postcode, town

to represent me/us with the right of sub-proxy at the above Annual General Meeting and to exercise all shareholder rights, notably voting rights, on my/our behalf.

Place, date

Shareholder's signature or other declaration as per Section 126b BGB (for all registered shareholders in the event that several shareholders are listed)

Sub-proxy

I/we hereby authorise Mr/Ms

Surname

First name

Postcode, town

to represent me/us with the right of sub-proxy at the above Annual General Meeting and to exercise all shareholder rights, notably voting rights, on my/our behalf.

Place, date

Principal's signature or other declaration as per Section 126b BGB

Even though a power of proxy is granted, the shareholding must still always be registered in good time in accordance with the regulations set out in the invitation to the Annual General Meeting.

For organisational reasons, the company must receive any powers of proxy granted, proven or revoked via a statement before midnight (CEST) on Wednesday, 10 June 2026 either by post (Hamburger Hafen und Logistik Aktiengesellschaft, c/o HV AG, Jakob-Oswald-Straße 4, 92289 Ursensollen, Germany), e-mail (eintrittskarte@anmeldung-hv.de) or fax (+49 (0) 9628 4270751).

Granting or revoking a power of proxy via the shareholder portal is also possible even during the Annual General Meeting until voting is concluded.