



Surname and first name, postcode and town

Number of no-par-value shares

Shareholder number

2026 Annual General Meeting

Postal vote

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

Postal vote

Please use this form to vote by post after reading the notes provided below.

I/We vote in favour of the management's proposals on all items, unless individual instructions are given below

or

I/We indicate my/our vote individually as follows:

	Yes	No	Abstention
2. Appropriation of distributable profit for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Executive Board for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of the members of the Supervisory Board for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor for the Annual Financial Statements and the Consolidated Financial Statements and the auditor for the review of interim financial reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board			
a) Marcus Vitt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr. Andreas Dressel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Katharina Kriston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Transfer of shares held by minority shareholders in the company to the Port of Hamburg Beteiligungsgesellschaft SE, Hamburg, as the majority shareholder, against payment of an appropriate cash settlement as per Section 327a et seq. of the German Stock Corporation Act (AktG) (squeeze-out of minority shareholders)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Requests for additions to the agenda

Requests for additions to the agenda received by 11 May 2026 (midnight CEST) will be published on the website: www.hhla.de/agm. You can also find instructions on how to join requests for additions to the agenda there.

	Yes	No	Abstention		Yes	No	Abstention
Requests for additions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Requests for additions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counter motions and election proposals from shareholders

Any counter motions or election proposals to be made accessible will be published on the internet at www.hhla.de/agm if received by midnight (CEST) on 27 May 2026. You can also find instructions on how to join counter motions and election proposals at www.hhla.de/agm.

	Yes	No	Abstention		Yes	No	Abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X

Signature
(Written form sufficient pursuant to Section 126b BGB)

X

Signature of all participating shareholders
(Written form sufficient pursuant to Section 126b BGB)

Even in the case of postal voting, a timely registration of the relevant shareholding in accordance with the provisions stated in the invitation to the Annual General Meeting is always required.

Votes cast, revoked or amended by post must be received 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), by e-mail (eintrittskarte@anmeldung-hv.de) or fax (+49 (0) 9628 4270751).

Electronic postal voting, amending or revoking a vote via the shareholder portal is also possible even during the Annual General Meeting until voting is concluded.