



Surname and first name, postcode and town

Number of no-par-value shares Shareholder number

2026 Annual General Meeting Power of proxy and issuing of instructions

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

Agenda items with resolutions

Please use this form for your instructions to the proxy designated by the company and to assign the representative power of proxy on the second page.

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 seqq. 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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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"/>

Authorisation

of the proxies of Hamburger Hafen und Logistik Aktiengesellschaft

I/We authorise each of the proxies nominated by the company (Dr Katja Bidmon and Matthias Funk, both with a business address in Hamburg), under exemption from the prohibition on multiple representation pursuant to Section 181 (2nd alternative) of the German Civil Code (BGB), and with the power to delegate authority, to vote at the Annual General Meeting in accordance with my/our issued instructions overleaf without disclosing my/our name.

x

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

x

Signatures of all listed shareholders
(Written form sufficient pursuant to 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 with instructions for the proxy granted 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), email (eintrittskarte@anmeldung-hv.de) or fax (+49 (0) 9628 4270751).

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