



### Power of attorney to a third person

Access ID:	_____	Name / Company:	_____
Number of shares:	_____	First name:	_____
Telephone number:*	_____	E-mail address:*	_____

\* optional details

No later than 16 May 2024, 12:00 (CEST), (receipt) back to:

SYNLAB AG  
 c/o Better Orange IR & HV AG  
 Haidelweg 48  
 81241 München  
 Germany

E-Mail: synlab@linkmarketservices.eu

**Note:** Please explicitly inform your authorised representative about the explanations on data protection and the disclosure of personal data.

I/we hereby authorise, if necessary revoking a power of attorney already granted at an earlier date,

First name of the authorised representative

Grid of 20 empty boxes for first name

Last name or company of the authorised representative

Grid of 20 empty boxes for last name or company

Street of the authorised representative

House number

Grid of 18 empty boxes for street and 4 empty boxes for house number

Country

Postal Code

Place of the authorised representative

Grid of 2 empty boxes for country, 5 empty boxes for postal code, and 13 empty boxes for place

E-mail of the authorised representative

Grid of 20 empty boxes for e-mail

to represent me/us at the Annual General Meeting of SYNLAB AG on 17 May 2024, disclosing my/our name, and to exercise the voting right. This proxy includes the right to grant a sub-proxy.

**Note:** After receipt of the power of attorney or the proof of authorisation, individual access data to the password-protected internet service will be given to the authorised representative. These will be sent directly to the authorised representative if the address details of the authorised representative are complete. If the address details of the authorised representative are incomplete, the individual access data of the authorised representative to the password-protected Internet service shall be sent to the grantor of the power of attorney for forwarding to the authorised representative.

_____	_____	_____
Place	Date	Signature(s) or name(s) of the declaring person(s) (legible)