

**See Virtual Annual General Meeting of Aurubis AG on February 15, 2024 at 10:00 a.m. (CET)**

The shareholder's voting rights can only be exercised — by the shareholder personally or by their proxy — by means of electronic postal voting or by issuing authorization to the company's proxies. Physical participation of shareholders and their proxies (with the exception of the company's proxies) is not possible.

Agenda items	Options for voting
1. Presentation of the established year-end financial statements and of the approved consolidated financial statements, of the combined management report with the explanatory reports, Executive Board proposal for the utilization of the unappropriated earnings and the report of the Supervisory Board for fiscal year 2022/23	No resolution to pass
2. Adoption of a resolution for the utilization of the unappropriated earnings	Yes, No, Abstain
3. Adoption of a resolution for the postponement of formal approval of the members of the Executive Board for fiscal year 2022/23	Yes, No, Abstain
4. Adoption of a resolution for the postponement of formal approval of the members of the Supervisory Board for fiscal year 2022/23	Yes, No, Abstain
5. Adoption of a resolution for the appointment of the auditor and the Group auditor for the fiscal year 2023/24 annual financial statements and the auditor for the review of other interim financial reports for fiscal years 2023/24 and 2024/25 prior to the 2025 Annual General Meeting	Yes, No, Abstain
6. Approval of the Compensation Report	Yes, No, Abstain
7. Amendments to the Articles of Association regarding the due date of the compensation of the Supervisory Board and adjusting the Articles of Association pursuant to the amended wording of Section 123 (4) sentence 2 of the German Stock Corporation Act (AktG)	Yes, No, Abstain

The votes planned for items 2 to 5 and 7 of the Agenda are of a binding nature. The vote planned for item 6 is of a recommendatory nature.

Counter motions were submitted before the established deadline. They have been made accessible in accordance with the relevant legal regulations and are considered to have been lodged during the Annual General Meeting.

Counter motions	Options for voting
<p>Counter motion to agenda item 2 from the Dachverband der Kritischen Aktionärinnen und Aktionäre e.V.:</p> <p>Adoption of a resolution for the utilization of the unappropriated earnings The recommended utilization of the unappropriated earnings shall be rejected.</p> <p>Vote “No” for agenda item 2 to express agreement with this counter motion.</p>	<p>Yes, No, Abstain</p>
<p>A. Counter motion to agenda item 3: Adoption of a resolution for the postponement of formal approval of the members of the Executive Board for fiscal year 2022/23</p> <p>The Dachverband der Kritischen Aktionärinnen und Aktionäre e.V. moves to not postpone the formal approval of the Executive Board members. The formal approval of the Executive Board members shall be denied.</p> <p>This counter motion can be voted on in the InvestorPortal.</p>	<p>Yes, No, Abstain</p>
<p>B. Counter motion to agenda item 4: Adoption of a resolution for the postponement of formal approval of the members of the Supervisory Board for fiscal year 2022/23</p> <p>The Dachverband der Kritischen Aktionärinnen und Aktionäre e.V. moves to not postpone the formal approval of the Supervisory Board members. The formal approval of the Supervisory Board members shall be denied.</p> <p>This counter motion can be voted on in the InvestorPortal.</p>	<p>Yes, No, Abstain</p>