

Postal Vote and Proxy Appointment Form

This form does not replace proper registration for the meeting.

Please refer to the notes overleaf and the explanations on the website and on the registration notice.

Person making the Declaration

Last name or company name*

Number of shares*

First name*

Registration notice no.*

Postcode and place of residence*

* Mandatory fields

Power of attorney/instructions to the proxies appointed by the Company

I/We hereby appoint Dr. Carolin Weirauch and Ms Constanze Herrle, both located in Taufkirchen, (proxies appointed by the Company), to represent me/us, each of them individually and with the right to appoint sub-proxies, at the Annual General Meeting of HENSOLDT AG on May 18, 2021 and to exercise voting rights for me/us pursuant to my/our instructions as set forth below.

OR Voting by postal vote

I/We exercise my/our voting rights at the Annual General Meeting of HENSOLDT AG on May 18, 2021 by postal vote as set out below.

Proposed resolutions pursuant to the Federal Gazette (Bundesanzeiger)

	YES	NO	ABSTAIN	Shareholder counter-motions	YES	NO	ABSTAIN
2. Appropriation of the net profit (Bilanzgewinn)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the acts of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the acts of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements as well as the auditor for the review of the interim financial report for fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the confirmation of the remuneration and on the remuneration system for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and Date

Signature/Person making the declaration pursuant to section 126b of the German Civil Code (BGB)

Power of attorney to a third party

Power of attorney

I/We hereby authorise

Last name

First name

Postcode and place of residence

with the right to grant proxies, to represent me/us during the Annual General Meeting of HENSOLDT AG on May 18, 2021 and to exercise my/our shareholder rights on my/our behalf.

The proxy is entitled to represent other shareholders in addition to me/us at the virtual Annual General Meeting and/or at the same time to exercise the shareholder rights arising from shares held by him/her.

Place and Date Signature/Person making the declaration pursuant to section 126b BGB

Sub-Authorization (power of attorney)

I/We hereby authorise

Last name

First Name

Postcode and place of residence

on the basis of the adjacent power of attorney, to represent the shareholder(s) at the Annual General Meeting of HENSOLDT AG on May 18, 2021 and to exercise the shareholder rights, in particular the voting right, on their behalf. The proxy is entitled to represent other shareholders in addition to them at the virtual Annual General Meeting and/or at the same time to exercise the shareholder rights arising shares held by him/her.

Place and Date Signature/Person making the declaration pursuant to section 126b BGB

Information on the Postal Vote and Proxy Appointment Form

You may use this form if you wish to grant power of attorney to a third party or to the proxies of the Company to exercise the voting rights for you or if you want to vote via postal ballot. Where power of attorney is granted to intermediaries (in particular, credit institutions) and others of equal status pursuant to Section 135 AktG (for example voting consultants, shareholders' associations or persons who professionally offer to shareholders the service of exercising voting rights at general meetings), there are usually special terms and rules to be observed. Shareholders wishing to issue a proxy authorization for the exercise of their voting rights pursuant to Section 135 AktG are requested to ask the third party to be authorized about any special terms and rules that apply to the granting of proxy authorization and to consult with that third party.

The proxy form does not replace the requirement for proper registration for the meeting. We kindly ask you to fill out the form completely and legibly. You will find the required information regarding the person making the declaration on your registration notice. If it is not possible to clearly attribute the power of attorney to a specific registration due to incomplete or illegible information, the respective declaration cannot be taken into account. Please cast a vote or issue an instruction for all proposed resolutions. Mark the YES box if you agree, the NO box if you disagree, and the ABSTAIN box if you abstain. If you do not mark, your vote or instruction will be counted as an abstention. Double marks will be counted as invalid.

Power of attorney and instructions to the proxies appointed by the Company in text form shall only be issued using the form overleaf. This must be received by the Company at one of the following addresses no later than May 17, 2021, 24:00 CEST:

HENSOLDT AG
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg
Email: anmeldestelle-inhaberaktien@adeus.de
Telefax: +49 (0) 89 2070 379 51

A postal vote or a proxy to third parties in text form must also be received at one of the above addresses by no later than May 17, 2021, 24:00 CEST.

Power of attorney and instructions, postal votes and power of attorney to third parties can alternatively also be submitted, changed or revoked via the Online Service until the start of the respective voting at the Annual General Meeting on May 18, 2021.

If a vote is cast by postal vote and/or if the proxies receive powers of attorney and instructions via several channels of transmission (mail, fax, e-mail oder Internet when using the Online Service), the last formally valid declaration received shall be deemed binding in each case, irrespective of the submission channel.

If different formally valid declarations are received by the Company by different channels of transmission and if it is not clear which declaration was received last, they will be taken into account in the following order, whereby the transmission channel named first will be given priority, as the case may be: (1) via the Online Service, (2) by e-mail, (3) by fax, (4) declarations sent in paper form.

Motions or election proposals by shareholders to be made accessible (counter-motions) can be viewed on the internet at www.hensoldt.net/hv. You can support a counter-motion which is aimed exclusively at rejecting the respective management proposal by issuing a voting instruction contrary to the management proposal. Voting by postal vote or issuing a power of attorney and instructions is only possible in respect of those motions and election proposals for which there are proposals by the Executive Board and/or Supervisory Board pursuant to section 124 (3) AktG or by shareholders pursuant to sections 122 (2), 126, 127 AktG announced with the Notice of Annual General Meeting or later.

Please note that the granting of power of attorney to the proxies appointed by the Company exclusively involves the exercise of voting rights in accordance with instructions. Any instructions going beyond this, such as to submit motions, ask questions or make declarations, cannot be issued by means of a power of attorney and instructions to the proxies appointed by the Company.

Please note the further information in the Notice of the Annual General Meeting

In the notice convening the Annual General Meeting on May 18, 2021, you will find further information on participation, voting and other rights. Therein, you will also find further information on data protection for shareholders. If the shareholder appoints a third party to represent them, this third party must be expressly informed of the information on data protection and the disclosure of personal data.