



**Registration/proxy form for Leonteq AG's Annual General Meeting  
on 1 April 2026 at 10.30 a.m. (doors open at 10.00 a.m.) at SIX ConventionPoint, Zurich**

**E-Voting**

You may submit voting instructions to the independent proxy or order admission cards, as well as changes of address electronically. Please scan the QR code on the right side or visit the website [gvmanager-live.ch/leonteq](https://gvmanager-live.ch/leonteq)

**Your personal access code:**

You can now also use the same portal to confirm that you would like to receive paperless invitations to the Annual General Meeting in the future.

The E-Voting portal will be open until 29 March 2026.

**Personal attendance**

☐ **I/we will attend the Annual General Meeting in person.** Please send me/us an admission card.

**Granting of proxy**

I/we will **not** attend the Annual General Meeting in person and hereby authorise **(please tick one box only):**

☐ the **independent proxy** Proxy Voting Services GmbH, Grossmünsterplatz 1, 8001 Zurich, to exercise my/our voting rights **according to the attached instructions** (see reverse side). **Without specific instructions** on how to vote regarding one or several agenda items, **I/we herewith instruct the independent proxy to vote in favour of the proposals of the Board of Directors** with regard to the items listed on the agenda and with regard to any new or modified proposal during the General Meeting and to abstain with regard to any additional proposals or proposals for amendments put forward by shareholders during the General Meeting.

☐ by the **following third party**

First name, Name: \_\_\_\_\_

Street, Postal Code, City: \_\_\_\_\_

Please return this duly signed registration form **(see reverse side)** by **27 March 2026** in the enclosed reply envelope to Leonteq AG, Devigus Shareholder Services, Birkenstrasse 47, 6343 Rotkreuz, Switzerland.

Place, Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**Voting instructions for the independent proxy**  
**Instructions to the proposals of the agenda items announced in the invitation to the Annual General Meeting**

|                                                                                                                                                                     | Yes                      | No                       | Abstain                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| 1. Annual Report 2025                                                                                                                                               |                          |                          |                          |
| 1.1 Approval of the Management Report, the Consolidated Financial Statements and the Financial Statements for the financial year 2025                               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.2 Advisory vote on the Sustainability Report 2025                                                                                                                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Discharge of the members of the Board of Directors and of the Executive Committee for the financial years 2024 and 2025                                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Allocation and appropriation of retained earnings and appropriation of reserves from capital contributions                                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Election to the Board of Directors                                                                                                                               |                          |                          |                          |
| 4.1 Re-election to the Board of Directors                                                                                                                           |                          |                          |                          |
| 4.1.1 Re-election of Christopher M. Chambers                                                                                                                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1.2 Re-election of Philippe Le Baquer                                                                                                                             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1.3 Re-election of Thomas R. Meier                                                                                                                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1.4 Re-election of Sylvia Steinmann                                                                                                                               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1.5 Re-election of Philippe A. Weber                                                                                                                              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2 Election to the Board of Directors                                                                                                                              |                          |                          |                          |
| 4.2.1 Election of Barbara A. Heller                                                                                                                                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2.2 Election of Juerg C. Steiger                                                                                                                                  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.3 Re-election of Christopher M. Chambers as the Chairman of the Board of Directors                                                                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.4 Re-election and election to the Nomination and Remuneration Committee                                                                                           |                          |                          |                          |
| 4.4.1 Re-election of Philippe Le Baquer                                                                                                                             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.4.2 Re-election of Thomas R. Meier                                                                                                                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.4.3 Re-election of Philippe A. Weber                                                                                                                              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Re-election of the statutory auditors                                                                                                                            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Re-election of the independent proxy                                                                                                                             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Changes to the Articles of Association                                                                                                                           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Compensation of the members of the Board of Directors and of the Executive Committee                                                                             |                          |                          |                          |
| 8.1 Advisory vote on the Compensation Report 2025                                                                                                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.2 Binding vote on the maximum total compensation of the members of the Board of Directors from the Annual General Meeting 2026 to the Annual General Meeting 2027 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.3 Binding vote on the variable compensation for the short-term incentive plan of the members of the Executive Committee for the financial year 2025               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.4 Binding vote on the maximum fixed compensation of the members of the Executive Committee for the financial year 2027                                            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.5 Binding vote on the maximum variable compensation for the short-term incentive plan of the members of the Executive Committee for the financial year 2027       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.6 Binding vote on the maximum variable compensation for the long-term incentive plan of the members of the Executive Committee for the financial year 2027        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**General instructions regarding additional proposals or proposals for amendments or to new agenda items not specified in the invitation in accordance with article 704b CO**

|                                                                                        | Yes                      | No                       | Abstain                  |
|----------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| Additional proposals or proposals for amendments put forward by the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Additional proposals or proposals for amendments put forward by the shareholders       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Important: Without specific instructions on how to vote regarding one or several agenda items, I/we herewith instruct the independent proxy to vote in favour of the proposals of the Board of Directors with regard to the items listed on the agenda and with regard to any new or modified proposal during the General Meeting and to abstain with regard to any additional proposals or proposals for amendments put forward by shareholders during the General Meeting.**

Signature on the front side

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