

CITY SERVICE SE
VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS,
ON 20 DECEMBER 2023

SHAREHOLDER'S INFORMATION

The shareholder's (natural person's) name, the shareholder's (legal person's) title:

The shareholder's (natural person's) personal code or shareholder's (legal person's) code:

The number of shares:

VOTING

Please underline the option you choose in the table, "YES" or "NO" or "ABSTAIN".

No.	The items of the agenda	The drafts of the decisions	Shareholder's voting	
			YES	NO
1.	Approval on setting off a part of 13 525 000 EUR (thirteen million five hundred twenty-five thousand euros) retained loss recorded in Company's consolidated financial statements of 2022 with the funds in the legal reserve.	To approve the decision to set off a part of 13 525 000 EUR (thirteen million five hundred twenty-five thousand euros) retained loss recorded in Company's consolidated financial statements of 2022 with the funds in the legal reserve. The legal reserve as per Company's consolidated financial statements of 2022 is 948 300 EUR (nine hundred forty-eight thousand three hundred euros). After setting-off the total amount of loss will be 12 576 700 EUR (twelve million five hundred seventy-six thousand seven hundred euros) and the legal reserve will be 0 EUR (zero euros).	YES	NO
			ABSTAIN	
2.	Approval on setting off the remaining loss of 12 576 700 EUR (twelve million five hundred seventy-six thousand seven hundred euros) with the share premium.	To approve the decision to setting off the remaining loss of 12 576 700 EUR (twelve million five hundred seventy-six thousand seven hundred euros) with the share premium. As per Company's consolidated financial statements of 2022, the value of share premium is 21 066 464 EUR (twenty-one million sixty-six thousand four hundred sixty-four euros). After setting off the total amount of loss will be 0 EUR (zero euros) and the value of share premium will be 8 489 764 EUR (eight million four hundred eighty-nine thousand seven hundred sixty-four euros).	YES	NO
			ABSTAIN	

(Date)

(Shareholder (or any other person entitled to vote his shares), the name, signature, legal person seal)