

Aldburg S.A.

a public limited liability company (*société anonyme*)
governed by the laws of the Grand Duchy of Luxembourg,
with registered office at 6, rue Dicks, L-1417 Luxembourg
Grand Duchy of Luxembourg
and registered with the Luxembourg Register of Commerce and Companies
(*Registre de Commerce et des Sociétés, Luxembourg (RCS)*)
under the registration number B209441

(the "**Company**")

acting in respect of its Compartment RE Power Finance and on a fiduciary basis in
accordance with the Fiduciary Law

(the "**Fiduciary**")

Series 2021-11

EUR 10,000,000 5Y – RE Power 3.75% Fixed Rate Notes due 2026

International Securities Identification Number (ISIN): XS2405489415

Common Code: 240548941

(the "**Fiduciary Notes**")

HOLDERS' MEETING

on 02nd October 2025 at 10:00 CET

(the "**Meeting**")

or in the event of an adjourned Meeting on 16th October 2025 at 10:00 CET

PROXY FORM

HOLDER

Name:

Company Name:

Residence / Registered Office:

POWER OF ATTORNEY TO THE PROXYHOLDER

Power of Attorney

I/We hereby authorise

Proxyholder

Name: Piero Di Paolo

Professional Address: 54 Baker Street, W1U 7BU London (UK)

(the "**Proxyholder**")

to represent the Holder in the aforementioned Meeting (or in the adjourned Meeting) and to the vote in the Holder's name and on the Holder's behalf as such person deems fit on the Proposal as further set out in the convening notice dated 10th September 2025 ("**Convening Notice**") – with the right to grant substitute power of attorney within the same scope as this power of attorney – and to exercise the Holder's rights as a holder of the Fiduciary Notes in connection with such Meeting (or with the adjourned Meeting), including, but not limited to, the voting right from the Fiduciary Notes held by the Holder, for the Holder under disclosure of the Holder's name or company name in the attendance list.

In case of doubt, this power of attorney shall be interpreted extensively.

This power of attorney is governed by Luxembourg law and shall be construed and interpreted in accordance with Luxembourg law.

Place:

Signature:

Name in block letters:

Title/Position (in case of legal entity):

Please send the completed Proxy Form (only once!) to:

Aldburg S.A.,
acting in respect of its Compartment RE Power Finance
For the attention of Justine Sindjui or Olivier Lansac
"Aldburg S.A. Compartment RE Power Finance: Meeting"
e-mail: cirdanlux@trustmoore.com ; Operations@otala.markets
telephone: +352 20 600 100

INFORMATION ON THE PROXY FORM

Please note the explanations to the voting procedure in the convening notice published on 10th September 2025 on the Arranger's website (<https://otala.markets/>) ("**Convening Notice**"). **The information in the Convening Notice is solely authoritative.**

In connection with the vote submission, the following must be observed (please note this is not a complete reproduction of all information contained in the Convening Notice):

1. REPRESENTATION THROUGH PROXY

Each holder of the Fiduciary Notes (respectively one "**Holder**" and together the "**Holders**") may be represented at the Meeting (or at the adjourned Meeting) by a proxy. The Holder may choose the person to serve as a proxy; the Proxyholder or any other third party may be considered.

The proof regarding the granting of proxy must be submitted by the end of the Submission Period at the latest, i.e. until 30th September 2025 at 10:00 CET or, in case of the adjourned meeting, until 14th October 2025 at 10:00 CET, by e-mail in English to:

Aldburg S.A.,
acting in respect of its Compartment RE Power Finance
For the attention of Justine Sindjui or Olivier Lansac
"Aldburg S.A. Compartment RE Power Finance: Meeting"
e-mail: cirdanlux@trustmoore.com ; Operations@otala.markets
telephone: +352 20 600 100

2. SPECIAL CONFIRMATION, BLOCKING NOTICE AND ALTERNATIVE PROOF

In addition, the proxy must, unless these documents have already been transmitted, provide the Fiduciary with the proof of the eligibility of the Holder represented by him/her in the form of a **Special Confirmation** and a **Blocking Notice** from the depository bank within the meaning of sections 2.1 and 2.2 below.

Holders should contact their depository bank in good time regarding the formalities of the Special Confirmation and the Blocking Notice.

A Special Confirmation with Blocking Notice form is available on the website of the Arranger (<https://otala.markets/>).

2.1 Special Confirmation

A special confirmation is a certification of the depository bank which states the aggregate nominal value and/or the number of the units of Fiduciary Notes, which were credited on the day of the issuance of this certification to the securities account of the respective Holder at this depository bank and in which Holder actually holds the account ("**Special Confirmation**").

(see section 4.3 of the Convening Notice)

2.2 Blocking Notice

A blocking notice from the depository bank is a notice according to which the Fiduciary Notes held by the Holder are blocked by the depository bank until the end of the Meeting to be held on 02nd October 2025 at 10:00 CET, or in the event of the adjourned Meeting, on 16th October 2025 at 10:00 CET ("**Blocking Notice**").

(see section 4.3 of the Convening Notice)

Note:

This Proxy Form must be submitted during or before the Submission Period to the Fiduciary.
