

POWER OF ATTORNEY

for **shareholder number** _____ for _____ ordinary shares in LEONI AG

I/We

Authorising person's name

hereby grant proxy

to Mr./Ms./Mrs.

Authorised representative's name

resident in

Town/City of residence

to represent me/us at the virtual Extraordinary General Meeting of LEONI AG convened for June 2, 2023 and to exercise my/our shareholder rights.

Place, Date

Authorising person's signature or other completion of the declaration in accordance with Section 126b of the German Civil Code (BGB)