

PROXY

For the Extraordinary General Meeting (the **EGM**) of Pepco Group N.V. (**Pepco Group N.V.** or the **Company**), to be held on 2 September 2026, at 1.00 p.m. (CEST).

The undersigned:

_____ (name),
 _____ (address),
 _____ (postal code and city),
 _____ (country),
 (the **Shareholder**) acting in his / her / its capacity as holder of _____ (number)

shares in the capital of Pepco Group N.V. on the Record Date¹, hereby grants a proxy to:

Mr. C.A. Voogt, civil law notary in Amsterdam, with the power of substitution (the **Attorney-in-Fact**), to represent the Shareholder at the EGM of Pepco Group N.V. and to vote the shares in respect of the item on the agenda for the EGM, in the manner set out below (for a valid vote, only mark one box per voting item).²

No.	Agenda	For	Against	Abstain
2	Additional authorisation of the Board to have the Company acquire up to 10% of the ordinary shares in its own capital			
3	Amendments to the Company's Directors' Remuneration Policy			
4	Amendments to the Pepco Group N.V. Share Matching Plan			

The voting results based on the instructions given to the Attorney-in-Fact may be shared with the Company prior to the EGM.

The Shareholder shall hold harmless and fully indemnify the Attorney-in-Fact for any losses, damages, and liabilities that the Attorney-in-Fact may incur in connection with the acts performed or omitted by the Attorney-in-Fact within the scope of the present proxy.

This proxy is governed by Dutch law.

Signed in _____ on _____ 2026.

Signature: _____

¹ The Record Date is 5 August 2026, following the processing of deposits and withdrawals on that date.

² If the table above does not contain a specific voting instruction in respect of any agenda item, it will be regarded to include a voting instruction in favour of the relevant agenda item.

This proxy should be in the possession of:

ING Bank N.V.
Attn. Issuer Services
Location TRC 02.039, Foppingadreef 7
1102 BD Amsterdam
The Netherlands
email: agm.pas@ing.com

no later than 26 August 2026, 5:00 p.m. CEST.

This proxy can only be revoked in writing, in which case the revocation must be received by ING Bank N.V., at the address stated above, no later than 26 August 2026, 5:00 p.m. CEST.