

To:

Notary Dr Dirk Otto

- Chairman of the voting process –

DENK Rechtsanwälte Partnerschaftsgesellschaft mbB

“2022/2027 Notes of R-Logitech Finance S.A.: Voting without a meeting of holders”

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R-LOGITECH FINANCE S.A.

Luxembourg, Grand Duchy of Luxembourg

Up to EUR 50,000,000 10.25% bearer notes 2022/2027

(ISIN: DE000A3K73Z7 | WKN: A3K73Z)

(“2022/2027 Notes”)

VOTING FORM

for a voting without a meeting of holders of 2022/2027 Notes

within the period beginning on 31 July 2024, 0:00 hours (CEST),

and ending on 2 August 2024, 24:00 hours (CEST)

(“Voting Period”)

Important notice:

Only noteholders of the 2022/2027 Notes who have enclosed the document “Special proof with blocking notice” issued by their custodian bank are entitled to vote using this form (“**Voting Form**”). If necessary, you can submit “Special proof with blocking notice” later until the end of the Voting Period.

This Voting Form must be sent in text form (Section 126b of the German Civil Code – *BGB*) to the above address within the Voting Period, i.e. from 31 July 2024, 0:00 (CEST), until 2 August 2024, 24:00 (CEST), (received).

Votes not received by the chairman of the voting process within the Voting Period, i.e., in particular, votes cast too early, are invalid and will not be taken into account.

The validity of the vote does not depend on the use of this Voting Form.

Noteholder details:

Name, Surname/Company:

Address:

ZIP, Place, Country:

Exercise of voting rights on the proposed agenda

The notary's employees of the notary conducting the vote without a meeting are hereby instructed as messengers to submit this Voting Form to the notary within the Voting Period.

R-Logitech Finance S.A. has published the below agenda and the proposed resolutions on the agenda items in the invitation to vote of the holders of the 2022/2027 Notes with ISIN: DE000A3K73Z7 and WKN: A3K73Z) in the Federal Gazette (*Bundesanzeiger*) on 16 July 2024 (“**Invitation**”). Capitalised terms used herein, which are not otherwise defined, shall have the meaning as given to them in the Invitation.

This Voting Form refers to the voting proposals as set out in the Invitation whereby the below agenda items are being put to the vote in its entirety (i.e. by voting “Yes” holders vote in favor of all agenda items below, whereas voting with “No” means that all agenda items are voted against).

- Item 1: Amendment of § 4 (Interest)**
- Item 2: Amendment of § 6 of the terms and conditions of the bond (repayment)**
- Item 3: Amendment of definitions**
- Item 4: Adjustments to the modalities of cancellation rights**
- Item 5: Amendment of § 2 (status, guarantee)**
- Item 6: Issue of purchase rights for the subscription of new bonds against payment of an issue amount**

By ticking the box(es) I/we, hereby vote as follows:

Please tick the box as applicable:

Yes	No	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place, Date

Signature

*Surname, Name / Company
of the of the voter in block letters:*
