

To:

**Notary Dr Karl-Thomas Stopp**

**- Scrutineer -**

MOCK Partnerschaft von Rechtsanwälten mbB

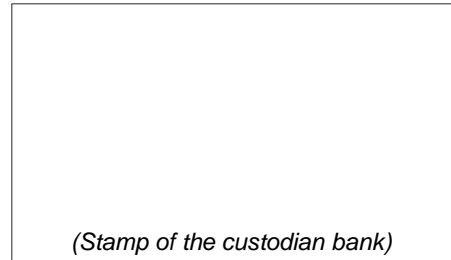
"Bond 2023/2028 of aap Implantate AG:

Vote without meeting"

Uhlandstrasse 6

10623 Berlin

Federal Republic of Germany



**aap Implantate AG**

**6.00 % mandatory convertible bond 2023/2028 of up to EUR 2,703,750.00**

(ISIN: DE000A351ZH9 / WKN: A351ZH)

**SPECIAL PROOF WITH BLOCKING CONFIRMATION**

(to be issued by the custodian bank)

1. We hereby confirm that, as of today, in the name of

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*(Name/first name/company of the noteholder)*

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*(Address of the noteholder)*

in the custody account held with us \_\_\_\_\_ bearer notes from the up to EUR 2,703,750.00 mandatory convertible bond 2023/2028 of aap Implantate AG, Berlin, ISIN: DE000A351ZH9 / WKN: A351ZH ("**Notes**") with a nominal value of EUR 1.03 each, i.e. Notes with a total nominal value of EUR \_\_\_\_\_ have been credited.

2. We hereby confirm that we will hold the Notes referred to in section 1 above in a blocked status from the date of issue of this certificate (inclusive) until the end of the voting period on Thursday, 28 March 2024, at 24:00 (CET) (end of the day).

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*(Name and address of the custodian bank)*

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*(Place, date)*

*(Signature of custodian bank)*

**The special proof with blocking confirmation must be sent in text form (Section 126b BGB) to the Scrutineer of the voting without meeting as follows by the end of the voting period at the latest:**

**Notary Dr Karl-Thomas Stopp**

- Scrutineer -

MOCK Partnerschaft von Rechtsanwälten mbB

"Bond 2023/2028 of aap Implantate AG: Vote without meeting"

Postal address: Uhlandstrasse 6, 10623 Berlin

Fax: +49 (0) 30 210 21-111

E-mail: [Abstimmungsleiter@mock-rechtsanwaelte.de](mailto:Abstimmungsleiter@mock-rechtsanwaelte.de)

**The blocking confirmation must confirm that the Notes are blocked in the securities account during the entire voting period (26 March 2024, 0:00 a.m. (CET) until 28 March 2024, 24:00 (end of the day).**

The use of this form is not mandatory.