

To:
Notary Dr. Johannes Beil
Notariat Bergstraße
- Supervisor -
"publity-Bond 2020/2025: Vote without Meeting"
Address: Bergstraße 11, 20095 Hamburg, Germany
Fax: +49 (0) 40 302006 675
Email: publity@notariat-bergstrasse.de

Stamp of Custodian

**Up to EUR 100 million 5.5% Notes 2020/2025
of publity AG
(ISIN: DE000A254RV3 / WKN: A254RV)
Vote without Meeting
Special Confirmation with Blocking Notice**

1. We hereby confirm that on behalf of

(Name and address of noteholder)

we maintain a securities deposit account with the no.: _____

in which, as at the date hereof, _____ notes (*Teilschuldverschreibungen*) are held with an aggregate principal amount

of EUR _____

of the **up to EUR 100 million 5.5% Notes 2020/2025 of publity AG** (ISIN: DE000A254RV3 / WKN: A254RV).

2. The voting period commences on Wednesday, 26 October 2022 at 0:00 hours (CEST), and ends on Friday, 28 October 2022 at 24:00 hours (CEST).
3. We hereby confirm that we hold the notes (*Teilschuldverschreibungen*) referred to in clause 1 above for the duration of the voting period blocked for the benefit of the paying agent as depository (*Hinterlegungsstelle*).

(Name and address of custodian)

(Place, date)

(Signature, function)

Please note: The special confirmation with blocking notice must be received by the Notary Dr. Johannes Beil, Hamburg, Germany, no later than by the end of the Voting Period in text form (Section 126b BGB) (i) by mail to: Notariat Bergstrasse, Bergstrasse 11, 20095 Hamburg, Germany, or (ii) by telefax to: +49 (0) 40 302006 675, or (iii) by e-mail to: publity@notariat-bergstrasse.de.