



POWER OF ATTORNEY

shareholder number: _____

number of shares: _____

I/We

First name, surname, postcode, city of residence

hereby authorise Mr./Ms./Mrs.

proxy's first name, proxy's surname, postcode, city of residence

to represent me/us in the Extraordinary General Meeting of RIB Software SE on 03 November 2021 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy comprises the revocation of a previously issued power of attorney and the exercise of all rights related to the Extraordinary General Meeting including the right to issue sub-proxies. The proxy is also entitled to represent other shareholders in addition to me/us at the Extraordinary General Meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

Place/date

Signature(s)/declaring person(s)
in accordance with Section 126b of the German Civil Code (BGB)