

Proxy voting form

This form does not replace the orderly registration for the Annual General Meeting. Please note the information on the page below.

Person making the declaration

 First name and last name or company*

 Number of shares*

 Zip code / City*

 Voting card number*

**Mandatory fields (please obtain the data from the Annual General Meeting voting card sent to you following completion of registration procedures).*

Return to:

SGL Carbon SE
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 Munich
 Germany

E-mail: SGL-HV2021@better-orange.de
Fax: +49 (0)89 889 690 655

A. Proxy and instructions to proxies designated by the Company ("proxy / instructions")

Please return (receipt) no later than Thursday, May 20, 2021, 18:00 (CEST).

(In the event of receipt of several declarations of intent, the time of receipt shall count. Your instructions refer in each case to the proposal for resolution of the Board of Management and/or the Supervisory Board announced in the Bundesanzeiger (Federal Gazette) in the notice convening the Annual General Meeting. If you do not tick a box, your instruction will be counted as an abstention).

I/We am/are exercising my/our voting rights at the Annual General Meeting of SGL CARBON SE on May 21, 2021 by issuing a proxy to Dr. Stephan Buehler and Dr. Dirk Matthes, Wiesbaden, (proxies designated by the Company), each individually, to exercise my/our voting rights as specified below, including the right to delegate this proxy authority.

Proposed resolutions according to the German Federal Gazette	YES	NO
2. Resolution approving the actions of the Board of Management during fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution approving the actions of the Supervisory Board during fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the Auditor and Group Auditor for fiscal year 2021 and the Auditor for the possible review of interim financial information	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the revocation of the Contingent Capital in Article 3 (7) of the Articles of Association and on a corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the revocation of the Contingent Capital 2015 in Article 3 (11) of the Articles of Association and on a corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment of Article 15 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>

Counter motions and proposals for elections by shareholders pursuant to Sections 126 (1), 127 AktG will be made available at www.sglcarbon.com/AGM with a unique identifier.

YES to the counter motion and proposal for elections with identifier:*.....

NO to the counter motion and proposal for elections with identifier:*.....

*Enter the identifier of counter motion(s) and proposal(s) for elections) in handwriting.

 City Date Signature(s) or indication of the person making the declaration (legible)

OR -----

B. Proxy to a third party:

Please explicitly point out to your authorised representative the explanations on data protection and the disclosure of personal data.

I/We hereby authorise

First name: _____ **Last name:** _____

Street, no.: _____ **Zip code, City:** _____

with the right to represent me/us at the aforementioned Annual General Meeting and to exercise the voting right on my/our behalf. The power of attorney includes the revocation of powers of attorney granted elsewhere and the exercise of all rights related to the Annual General Meeting, including the granting of a sub-power of attorney. After receipt of the power of attorney or the proof of authorisation, individual access data to the password-protected AGM Internet-Service-Portal will be created for the proxy. These will be sent directly to the authorised representative if the address details of the authorised representative are complete. If the address details of the authorised representative are incomplete, the individual access data of the authorised representative to the password-protected AGM Internet-Service-Portal shall be transmitted to the grantor of the power of attorney for forwarding to the authorised representative.

 City Date Signature(s) or indication of the person making the declaration (legible)

Notes

Registration for the Annual General Meeting

You may only participate in the Annual General Meeting and exercise your voting rights if your registration procedure is complete and you submit evidence of your shareholding as of the beginning of the 21st day before the Annual General Meeting, i.e. April 30, 2021 (0.00 hours CEST). The registration and the evidence of your shareholding must be received no later than **May 14, 2021 (24.00 hours CEST)** at the following address:

SGL CARBON SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany
Telefax: +49 (0)89 88 96 906 33
E-Mail: anmeldung@better-orange.de

The registration may be processed by your securities custodian bank. The receipt of your registration documents by the securities custodian bank does not represent valid registration for the Annual General Meeting. Registration is only valid on timely receipt of the registration and evidence of share ownership at the above address by the date stated.

Association with a registration

This form can only be recognised if it can be clearly associated with a registration. If such an association is not possible due to failure to register or due to improper registration, or to information on this form being illegible or incomplete, the voting rights cannot be exercised by postal vote or by instruction to the Company's proxy representative, nor can a representative participate or exercise the shareholder voting rights.

Relationship to other forms

You can also use the forms printed on the voting card to exercise postal votes or to issue proxy voting instructions. The voting card will be sent to you on completion of the registration procedure. The use of this form ensures the association with the registration.

Instructions for completing this form

Please fill out this form completely and legibly. The required information about the party issuing this declaration can be found on your voting card, which is sent to you on completion of your registration. It is not a binding requirement to use this form. You can also use another declaration in text form. The explanations above concerning the association of the power of authority to a registration apply accordingly.

Proxy to a third party (item B above)

After receipt of the power of attorney or the proof of authorisation, individual access data to the password-protected AGM Internet-Service-Portal will be created for the authorised representative. These will be sent directly to the authorised representative if the address details of the authorised representative are complete. If the address details of the authorised representative are incomplete, the individual access data of the authorised representative to the password-protected AGM Internet-Service-Portal shall be transmitted to the grantor of the power of attorney for forwarding to the authorised representative.

Proxy / instructions to proxies designated by the Company (item A above)

You can use this form to have your voting rights exercised by proxies of the Company. You can also use the form printed on the voting card for this purpose. Please select the preferred option and issue a vote on all proposed resolutions. Please mark the YES box to approve or the NO box to reject. If you do not make a mark, this will be counted as an abstention. Double marks are considered invalid. If individual votes are taken on a combined resolution proposal, your voting instructions apply respectively to the individual resolution proposal. If so desired, you can sign the powers of proxy/instructions to the proxy designated by the company or state your name. Proxy/instructions can be submitted via the postal service, fax or E-mail until **May 20, 2021 (18.00 hours CEST)** to:

SGL CARBON SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany
Telefax: +49 (0)89 88 96 906 55
E-Mail: SGL-HV2021@better-orange.de

Please note that the proxies designated by the Company will not accept any instructions to speak or ask questions, to make motions or to file objections against resolutions of the Annual General Meeting.

Countermotions

Motions or election proposals of shareholders (countermotions) to be made available can be viewed on the internet at: www.sglicarbon.com/AGM. In order to issue instructions to the proxy, please take the identification of the counter-motion indicated there and enter it in writing either „YES to the motion/election proposal with identification“ or „NO to the motion/election proposal with identification“.

Postal voting and proxies via the internet

You can also cast, change or revoke postal votes or authorisations/instructions to proxies designated by the Company via the AGM Internet-Service-Portal **until the start of the voting process on the day of the Annual General Meeting**. The AGM Internet-Service-Portal can be found at the following Internet address: www.sglicarbon.com/AGM. The necessary access data for the AGM Internet-Service-Portal can be found on the voting card sent by post.