

Shareholders can authorize the proxies provided by Spark Networks SE, Ms. Maria Sieghart and Mr. Bernhard Orlik, both employees of Link Market Services GmbH, business address Munich, who can each vote on your behalf on their own and are bound by your instructions. The Company proxies are entitled to vote on your behalf only if you have given them specific instructions regarding the individual motions proposed for the items on the agenda. The Company proxies must follow your instructions when voting on the motions proposed as announced in the agenda.

You have the following possibilities for authorizing and instructing the above-mentioned Company proxies using the form "Proxy and voting instructions to the Company proxies".

Sending by post, fax or e-mail

Please use the form "Proxy and voting instructions to the Company proxies". With this form you authorize the above-mentioned proxies provided by Spark Networks SE and instruct them how your voting right(s) on the motions proposed is/are to be exercised.

Send (by post or e-mail) or fax the filled in form "Proxy and voting instructions to the Company proxies" together with your admission ticket or specifying your admission ticket number directly to the following address:

By post:

**Spark Networks SE
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany**

Or by fax:

+49 (0)89 210 27 288

Or by e-mail:

namensaktien@linkmarketservices.de

Important Notes:

Please note that only shareholders who have registered in time and who are entitled to participate and vote are entitled to cast their votes by granting authorization and issuing instructions for exercising their voting right(s) to the Company proxies provided by Spark Networks SE. Please fill in the form and send it to the Company together with your admission ticket or specifying your admission ticket number by May 31, 2019, 24:00 hours (CEST) - time of receipt -.

If the Company receives authorizations and instructions for Company proxies by several means of transmission (post, fax or e-mail), the last formally valid proxy with relevant instructions received will be considered binding.

If instructions are not properly filled in or not clearly given, the Company proxies, depending on the voting procedure, will either abstain or not participate in the voting for the respective agenda items. The Company proxies are required to vote in accordance with your instructions and are not permitted to exercise your voting right in ballots that were not announced before the extraordinary General Meeting (e.g. procedural motions). Depending on the voting procedure, the Company proxies will either abstain or not participate in the voting in these cases. You cannot instruct the Company proxies to raise an objection, file a motion or ask questions.

Proxy to the Company proxies must be revoked in text form.

If you have any questions about the proxies, please call our

General Meeting hotline

between 9:00 and 17:00 hours CEST, Mondays to Fridays (except public holidays) at

+49 (0)89 210 27 333

**PROXY AND VOTING INSTRUCTIONS
TO THE COMPANY PROXIES**



We would ask you to fill in this form and send it together with your admission ticket or specifying your admission ticket number directly to the following address by **May 31, 24:00 hours (CEST)** - time of receipt - :

Spark Networks SE
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Fax: +49 (0)89 210 27 288

E-Mail: namensaktien@linkmarketservices.de

Proxy

Authorizing person's first name Authorizing person's surname

Admission ticket number Number of shares

I/We authorize the Company proxies provided by Spark Networks SE, Ms. Maria Sieghart and Mr. Bernhard Orlik, both employees of Link Market Services GmbH, business address Munich, each of them individually with the right to delegate authorization, to represent me/us at the extraordinary General Meeting of Spark Networks SE on June 3, 2019 in Berlin by disclosure of my/our name in the list of participants and to exercise my/our voting right(s) or have such voting right(s) exercised with the following instructions:

Voting instructions to the Company proxies

Only one instruction may be issued to each item on the Agenda.

Item on the agenda	Yes	No	Abst.
1. Resolution on the increase in the share capital against contributions in kind excluding the shareholders' subscription rights and corresponding amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the extension of the Administrative Board and the election of members to the Administrative Board			
2.1. With effect as of the Additional Election Date, the number of members of the Administrative Board shall be increased to eight members until further notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2. The following individuals shall be elected to the Administrative Board of Spark Networks SE, each for a term beginning at the close of the General Meeting on 3 June 2019 and until the close of the General Meeting which resolves on granting discharge to the Administrative Board members for the 2019 fiscal year, but not longer than for a maximum term of six years from the beginning of their respective term of office			
a) Steven Boyd McArthur	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Deepak Kamra	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.3. The following individuals shall be elected to the Administrative Board of Spark Networks SE, each for a term beginning at the close of the General Meeting on 3 June 2019 and until the close of the General Meeting which resolves on granting discharge to the Administrative Board members for the 2019 fiscal year, but not longer than for a maximum term of six years from the beginning of their respective term of office			
a) David Khalil	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Bradley J. Goldberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Jeronimo Fogueira	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Colleen Birdnow Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Axel Peter Hefer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Cheryl Michel Law	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We hereby confirm that I/we have read the „Information on authorizing the company proxies” and that I/we accept the specified terms for the proxy voting.

Place, Date

Signature(s) or other closing of the declaration in accordance with Section 126b of the German Civil Code (BGB)