

POWER OF ATTORNEY

Shareholder's number: _____

Number of shares: _____

I/We

Authorising person's first name Authorising person's surname

Authorising person's postcode Authorising person's town/city of residence

hereby authorise Mr./Ms./Mrs.

Proxy's first name Proxy's surname

Proxy's postcode Proxy's town/city of residence

to represent me/us at the Extraordinary General Meeting of Spark Networks SE on 18. December 2023 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy includes the right to issue sub-proxies.

Place/date Authorising person's signature(s) or other closing of the declaration
in accordance with Section 126b of the German Civil Code (BGB)

Notes:

- Please note that the representation of voting rights by a proxy is only possible if the respective shares are registered for the Extraordinary General Meeting of Spark Networks SE no later than by 11. December 2023, 24:00 hours (CET).
- The issuance of a power of attorney must generally be made in text form (§ 126b of the German Civil Code – BGB). Exceptions may apply for the authorisation of intermediaries (e.g. a credit institution or other, also foreign, financial services institution), shareholders' associations or voting advisors or a person equivalent to these pursuant to section 135 (8) of the German Stock Corporation Act; shareholders are therefore requested in these cases to consult with the respective proxy recipient on the details, in particular with respect to the required form of the authorization.