

Shareholders can authorize the proxies provided by Spark Networks SE, Ms. Katrin Bahlo and Mr. Norbert Sontopski, 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 June 4, 2018, 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 Annual 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*

**Annual 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 **June 4, 2018, 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](mailto: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. Katrin Bahlo and Mr. Norbert Sontopski, 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 Annual General Meeting of Spark Networks SE on June 5, 2018 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 of the agenda	Yes	No	Abstention
2. Resolution on the discharge of the members of the Administrative Board for the 2017 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the Managing Directors for the 2017 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the Auditor for the Financial Statements and for the Consolidated Financial Statements as well as for review of interim reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of Administrative Board members and substitute members			
a) Cheryl Law	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Hermione McKee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Laura Lee (substitute member for Cheryl Law)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Christian Vollmann (substitute member for Hermione McKee)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment to the Articles of Association with regard to the change of the object of the company	<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)