

You can authorize the Company proxy of Spark Networks SE, Mr. Christian Grötzbach, employee of Link Market Services GmbH, business address Munich, who can vote on your behalf on their own and are bound by your instructions. The Company proxy is entitled to vote on your behalf only if you have given him specific instructions regarding the individual motions proposed for the items on the agenda. The Company proxy must follow your instructions when voting on the motions proposed as announced in the agenda.

The possibilities for authorizing and instructing the above-mentioned Company proxy using the form "Proxy and voting instructions to the Company proxy" are outlined below.

Sending your authorization and instruction by post or e-mail

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

Send the filled in form "Proxy and voting instructions to the Company proxy" by post or e-mail by specifying your shareholder's 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 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 proxy provided by Spark Networks SE. Please fill in the form and send it to the Company by specifying your shareholder's number by 31 August 2023, 24:00 hours (CEST) - time of receipt.

If the Company receives authorizations and instructions for Company proxy by several means of transmission that differ from one another, they will be regarded binding in the following order: (1) via e-mail, (2) via post.

The Company proxy is bound by instructions and cannot be instructed to raise an objection, file a motion or ask questions.

Proxy to the Company proxy must be revoked until 31 August 2023, 24:00 hours (CEST) if submitted in text form by post or email (see contact details above).

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 PROXY**
Ordinary Annual General Meeting on 01 September 2023



We would ask you to fill in this form and send it together by specifying your shareholder's number directly to the following address by **31 August 2023, 24:00 hours (CEST)** - time of receipt:

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

E-Mail:
namensaktien@linkmarketservices.de

Proxy

Authorizing person's first name / surname Shareholder's number Number of shares

I/We authorize the Company proxy provided by Spark Networks SE, Mr. Christian Grötzbach, employee of Link Market Services GmbH, business address Munich, with the right to delegate authorization, to represent me/us at the Annual General Meeting of Spark Networks SE on 01 September 2023 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 proxy

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

Item on the agenda	Yes	No	Abst.
2. Resolution on the discharge of the Managing Directors for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Administrative Board for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2023 and for the review of interim financial reports and confirmation of the independent registered public accounting firm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the reduction of the size of the Administrative Board and elections to the Administrative Board			
5.1. The number of members of the Administrative Board of the Company shall be set at six with effect from the date of the conclusion of the General Meeting of Shareholders of 01 September 2023 until further notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. The following persons shall each be elected to the Administrative Board of Spark Networks SE for a period from the end of the Annual General Meeting of 01 September 2023 until the end of the Annual General Meeting resolving on the discharge for the fiscal year 2023, but no longer than for six years after the beginning of the period of appointment of the respective member of the Administrative Board:			
5.2. a) Colleen Birdnow Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. b) Adam Schwartz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. c) Joseph E. Whitters	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. d) Laura Marcero	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. e) Pamela Corrie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. f) Dr Ulrike Handel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 The following person shall be elected as substitute member for the Administrative Board members proposed under 5.2a) to f) above in accordance with Section 10 para. 4 of the Articles of Association: Stephen Schatteman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Recommending vote on the remuneration of executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the compensation report for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment of § 17 of the Articles of Association (Authorization of the Board of Directors to hold virtual shareholders' meetings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We hereby confirm that I/we have read the „Information on authorizing the company proxy” 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)