

# PROXY

## Alternus Energy Group PLC (the "Company")

### Proxy Solicited for Annual General Meeting 28 September 2023

I/We.....

Being (a) holder(s) of .....Ordinary Shares of the above-named Company on the record date of 13 September 2023 hereby authorise, constitute and appoint the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent the undersigned at the Annual General Meeting of shareholders of the Corporation to be held at Suite 9/10, Plaza 212, Blanchardstown Corporate Park 2, Dublin, Ireland on 28 September 2023, at 2.00 p.m. (IST) (3.00 p.m. CET) or any adjournment thereof, for the purposes set forth below and in the Notice of Annual General Meeting.

Please mark your votes with an X. Should this proxy card be returned duly signed, but without a specific direction, the proxy will be voted in favor of the resolution.

Item	Ordinary Resolutions	FOR	AGAINST	ABSTAIN
1.	To review the Company's affairs and to receive and consider the financial statements for the year ended 31 December 2022 together with the reports of the directors of the Company (the "Directors") and the statutory auditor thereon.			
2.	To consider and if thought fit approve the continuation of Mazars as statutory auditor of the Company.			
3.	To authorise the Directors to fix the remuneration of the statutory auditor for the 2023 financial year.			

Item	Special Resolutions	FOR	AGAINST	ABSTAIN
4.	To authorise the Company to make market purchases of up to 10% of its Ordinary Shares.			
5.	To grant the Directors authority to determine the price range at which treasury shares may be reissued off-market.]			
6.	Amendment of Share Capital and Constitution for matters related to a Shareholder Rights Plan			

Alternatively: please contact [vote@dnb.no](mailto:vote@dnb.no) if you have special requests (for example if you would like to appoint another proxy or attend in person)

Signature(s)\_\_\_\_\_Date:\_\_\_\_\_

Your proxy is to be received by DNB Bank ASA, Registrars Department, Oslo, not later than 14 September 2023, 11:00 am Norwegian time. The P.O. Box address is: DNB Bank ASA, Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Alternatively, send the proxy as PDF to [vote@dnb.no](mailto:vote@dnb.no).