

POWER OF ATTORNEY

Admissions ticket 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 June 3, 2019 and to exercise my/our shareholder rights, especially my/our voting rights. The proxy includes the right to issue sub-proxies. The proxy is also entitled to represent other shareholders in addition to me/us at the extraordinary General Meeting and/or at the same time to exercise shareholder rights based on shares held by him/her.

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 participation and 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 Monday, May 27, 2019, 24:00 hours (CEST).
- 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 credit institutions, shareholders' associations or other persons or associations of individuals which, pursuant to section 135 (8) or (10) of the German Stock Corporation Act, are treated like a credit institution. We kindly ask the shareholders to coordinate with the respective proxy recipients the details, in particular with respect to the form of the authorisation.