

SONO GROUP N.V.
Waldmeisterstraße 93, 80935
Munich, Germany

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To Be Held on August 13, 2025, at 2:00 p.m., Central European Summer Time

**P
R
O
X
Y
C
A
R
D**

The undersigned hereby constitute(s) and appoint(s) George O’Leary and David Dodge and each of them, acting individually or in the absence of others, the true and lawful attorneys, agents, and proxies of the undersigned, with full power of substitution and re-substitution to each of them, to represent and to vote, as designated on the reverse side of this proxy, on behalf of the undersigned shareholders at the 2025 Annual General Meeting of Shareholders (the “2025 Annual Meeting”) of Sono Group N.V., a public company with limited liability (naamloze vennootschap) incorporated under the laws of the Netherlands, to be held on August 13, 2025, at 2:00 p.m. Central European Summer Time, at the offices of DLA Piper Nederland N.V. at Prinses Amaliaplein 3, 1077 XS Amsterdam, the Netherlands.

Your vote is very important. Whether or not you plan to attend the 2025 Annual Meeting and regardless of the number of shares you hold, please carefully review the accompanying proxy materials and cast your vote. You may vote your shares over the Internet, by telephone or by completing, signing, dating, and mailing the accompanying proxy card in the return envelope no later than 12:00 p.m. Central European Summer Time on August 6, 2025. If you mail the proxy card within the United States, no additional postage is required. The undersigned hereby revokes any other proxy or proxies heretofore given to vote or act with respect to all Shares of Sono Group N.V. held by the undersigned.

THE SHARES REPRESENTED BY THIS PROXY, IF PROPERLY EXECUTED, WILL BE VOTED AS DIRECTED ON THE REVERSE SIDE. THE BOARD UNANIMOUSLY RECOMMENDS A VOTE “FOR” PROPOSALS 1 THROUGH 7. IF NO DIRECTION IS INDICATED, YOUR SHARES REPRESENTED BY THIS PROXY WILL NOT BE COUNTED FOR THE PURPOSE OF DETERMINING THE NUMBER OF VOTES CAST AND WILL HAVE NO EFFECT ON THE OUTCOME OF PROPOSALS 1 THROUGH 7.

IMPORTANT – PLEASE MARK, SIGN, DATE, AND RETURN YOUR PROXY CARD PROMPTLY.

THANK YOU FOR VOTING.

SEE REVERSE SIDE

(Continued and to be dated and signed on reverse side)

▲ TO VOTE BY MAIL, PLEASE DETACH HERE, MARK, SIGN AND DATE THIS PROXY CARD, AND RETURN IN THE POSTAGE-PAID ENVELOPE PROVIDED ▲

THE SUPERVISORY BOARD UNANIMOUSLY RECOMMENDS THAT YOU VOTE "FOR" PROPOSALS 1 THROUGH 7.

Please mark vote as indicated in this example 

- | | | | |
|---|---|--|---|
| <p>1. Release from liability of the members of our management board (the "Management Board") and our supervisory board (the "Supervisory Board") in connection with the exercise of their duties in 2024 (Voting Proposal No. 1)</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> | <p>4. Authorization of the Supervisory Board to exclude or limit pre-emption rights upon any issuance of additional Ordinary Shares or additional High Voting Shares and/or any grant of rights to subscribe for such additional Ordinary Shares or such additional High Voting Shares (Voting Proposal No. 4)</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> |
| <p>2. Appointment of Grassi & Co., CPAs, P.C. ("Grassi & Co.") as our independent registered public accounting firm for the financial year ending December 31, 2025 (Voting Proposal No. 2)</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> | <p>5. Authorization of the Management Board to acquire Ordinary Shares, High Voting Shares and preferred shares, nominal value €300 per share ("Preferred Shares"), in the issued share capital of the Company (Voting Proposal No. 5)</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> |
| <p>3. Authorization of the Supervisory Board to issue additional Ordinary Shares, par value €0.02 per share, of the Company ("Ordinary Shares") and additional High Voting Shares, par value €0.50 per share, of the Company ("High Voting Shares" and together with the Ordinary Shares, "Shares") and/or grant rights to subscribe for such additional Ordinary Shares and such additional High Voting Shares (Voting Proposal No. 3)</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> | <p>6. Approval of the cancellation of all or a portion of the Ordinary Shares, High Voting Shares and Preferred Shares in the issued share capital of the Company, held by the Company in treasury ("Treasury Shares") (Voting Proposal No. 6)</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> |
| | | <p>7. Approval of an amendment to our Articles of Association to remove certain equity and voting restrictions and authorization to implement such amendment (Voting Proposal No. 7)</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> |



Date

(Signature)

(Signature if held jointly)

Please sign exactly as your name or names appear on this Proxy. All holders must sign. When shares are held jointly, the senior of the joint holders must sign. When signing as executor, administrator, attorney, trustee, guardian or other fiduciary, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY CARD PROMPTLY USING THE ENCLOSED POSTAGE-PAID ENVELOPE

▲ TO VOTE BY MAIL, PLEASE DETACH HERE, MARK, SIGN AND DATE THIS PROXY CARD, AND RETURN IN THE POSTAGE-PAID ENVELOPE PROVIDED ▲



**TO AUTHORIZE YOUR PROXY
BY TELEPHONE OR INTERNET**



QUICK ★★★ EASY ★★★ IMMEDIATE

Your telephone or internet proxy authorizes the Proxies to vote your shares in the same manner as if you marked, signed and returned your Proxy Card.

AUTHORIZE YOUR PROXY BY INTERNET: THE WEB ADDRESS IS **proxy-vote.net/SONO**. You will be asked to enter a CONTROL NUMBER which is located in the lower right hand corner of this form.

AUTHORIZE YOUR PROXY BY PHONE: You will be asked to enter a CONTROL NUMBER which is located in the lower right hand corner of this form.

**Call ★★★ Toll Free ★★★
(800) 868-4256**

There is NO CHARGE to you for this call

IMPORTANT: You are encouraged to review each proposal and select a voting choice before you submit your proxy. Please press 0 in order to vote on each proposal separately.

If you do not select a voting choice with respect to any proposal and you press 1 to submit a proxy, your shares will not be counted for the purpose of determining the number of votes cast on such proposal and will have no effect on the outcome of such proposal.



Internet and Telephone voting is available through 12:00 P.M.
Central European Summer Time (6:00 A.M. Eastern Time) on August 6, 2025.

CONTROL NUMBER
for Telephone/Internet Proxy Authorization