

VOTING PROXY

THE UNDERSIGNED

Name : _____

Address : _____

acting on behalf of (*only to be completed if relevant*)

Name : _____

Address : _____

(the "**Principal**").

DECLARES AS FOLLOWS


1. The Principal hereby registers for the annual general meeting of shareholders of Sono Group N.V. (the "**Company**") to be held on December 21, 2022 at 3.00pm Amsterdam time at the offices of NautaDutilh N.V. at Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands (the "**AGM**") and, for purposes of being represented at the AGM, grants a power of attorney to Mr. P.C.S. van der Bijl, civil law notary and partner of NautaDutilh N.V., or any substitute to be appointed by him (the "**Proxyholder**").
2. The scope of this power of attorney extends to the performance of the following acts on behalf of the Principal at the AGM:
 - a. to exercise the voting rights of the Principal in accordance with paragraph 3 below; and
 - b. to exercise any other right of the Principal which the Principal would be allowed to exercise at the AGM.
3. This power of attorney shall be used by the Proxyholder to exercise the Principal's voting rights in the manner directed as set forth below. If no choice is specified in respect of the sole voting item on the agenda, the Proxyholder shall vote "FOR" such agenda item.

| <i>Agenda item</i> | <i>FOR</i> | <i>AGAINST</i> | <i>ABSTAIN</i> |
|---|------------|----------------|----------------|
| Discharge from liability for the Company's managing directors with respect to the performance of their duties during the financial year ended December 31, 2020 | | | |
| Discharge from liability for the Company's managing directors with respect to the performance of their duties prior to and during the financial year ended December 31, 2021 | | | |
| Discharge from liability for the Company's supervisory directors with respect to the performance of their duties prior to and during the financial year ended December 31, 2021 | | | |

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|--|--|--|--|
| Instruction to PricewaterhouseCoopers Accountants N.V. for the external audit of the Company's annual accounts | | | |
| Appointment of Arnd Schwierholz as supervisory director of the Company | | | |
| Amendment to Company's articles of association to implement a reverse share split | | | |
| Extension of authorization for the Company's management board (the " Management Board ") to issue shares and grant rights to subscribe for shares | | | |
| Extension of authorization for the Management Board to limit and exclude pre-emption rights | | | |
| Extension of authorization for the Management Board to acquire shares and depository receipts for shares in the Company's capital | | | |

4. This power of attorney is granted with full power of substitution.
5. The relationship between the Principal and the Proxyholder under this power of attorney is governed exclusively by the laws of the Netherlands.

SIGN HERE



Please return this signed proxy via regular mail or e-mail to:

*Sono Group N.V.
c/o C. Scheuber
Waldmeisterstrasse 76
80935 Munich
Germany
(corporateoffice@sonomotors.com)*

If the Principal is a beneficial owner of shares in the Company's capital, please enclose

- (i) proof of beneficial ownership of the underlying shares, such as a recent account statement; and*
- (ii) a signed proxy from the relevant holder of those underlying shares on the record date for the AGM (record date being November 23, 2022).*