

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

**Vote by Internet – QUICK ★★ EASY
IMMEDIATE – 24 Hours a Day, 7 Days a Week or by Mail**

LILIUM N.V.

Your Internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your proxy card. Votes submitted electronically over the Internet must be received by Wednesday, October 26, 2022 at 6:00 p.m. EDT.



INTERNET –
www.cstproxyvote.com

Use the Internet to vote your proxy. Have your proxy card available when you access the above website. Follow the prompts to vote your shares.



Vote at the Meeting –

If you plan to attend the virtual online general meeting, you will need your 12 digit control number to vote electronically at the general meeting.

To attend the general meeting, visit:

https://www.cstproxy.com/lilium/2022



MAIL – Mark, sign and date your proxy card and return it in the postage-paid envelope provided. The mailed proxy card must be received by Continental Stock Transfer & Trust Company no later than Wednesday, October 26, 2022 at 6:00 p.m. EDT.

**PLEASE DO NOT RETURN THE PROXY CARD
IF YOU ARE VOTING ELECTRONICALLY.**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

The Board of Directors recommends you to vote FOR the following:

Please mark your votes like this



- | | | | |
|--|---|--|--|
| <p>2. Appointment of Klaus Roewe as Executive Director.</p> <p>3.a. Re-appointment of Thomas Enders as Non-Executive Director.</p> <p>3.b. Re-appointment of David Wallerstein as Non-Executive Director.</p> <p>3.c. Re-appointment of Niklas Zennström as Non-Executive Director.</p> <p>3.d. Re-appointment of Gabrielle Toledano as Non-Executive Director.</p> <p>3.e. Re-appointment of Henri Courpron as Non-Executive Director.</p> <p>3.f. Re-appointment of David Neeleman as Non-Executive Director.</p> <p>3.g. Re-appointment of Margaret M. Smyth as Non-Executive Director.</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> | <p>4. Designation of the Board as the competent body to issue (and grant rights to subscribe for) shares A and shares B and to limit or exclude statutory pre-emptive rights.</p> <p>5. Amendment of the articles of association of Lilium and granting a proxy to each of the directors of the Company and employees of Freshfields Bruckhaus Deringer LLP, Amsterdam office, in having the deed of amendment executed.</p> <p>6. Reduction of the issued share capital by a cancellation of shares B held by the Company.</p> | <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> <p>FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/></p> |
|--|---|--|--|

CONTROL NUMBER

Signature _____ **Signature, if held jointly** _____ **Date** _____ **2022.**
When Shares are held by joint tenants, both should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by the president or another authorized officer. If a partnership, please sign in partnership name by an authorized person.

Important Notice Regarding the Availability of Proxy Materials for the General Meeting of Shareholders to be held on October 27, 2022:

**The Convocation Notice and Agenda are available at:
<https://www.cstproxy.com/lilium/2022>**

**Paper copies of the proxy materials are also available, free of charge, via Continental Stock Transfer & Trust Company from September 26, 2022, at:
www.cstproxyvote.com**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

LILIUM N.V.

For the general meeting of shareholders (the **General Meeting**) of Liliium N.V. (the **Company**) to be held on Thursday, October 27, 2022 at 4:00 p.m. CEST at the offices of Freshfields Bruckhaus Deringer LLP, Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands, the shareholder(s) hereby grant(s) a power of attorney to Dirk-Jan Smit, civil law notary, of Freshfields Bruckhaus Deringer LLP, Amsterdam office, and any deputy-civil law notary working with Freshfields Bruckhaus Deringer LLP, Amsterdam office, each with the right of substitution, to represent it at the General Meeting and to address the General Meeting and exercise the voting rights attached to the shares that the shareholder(s) hold(s) on the record date, i.e. Thursday, September 29, 2022 after the processing of all entries and deletions on that date, with which the shareholder(s) wish(es) to be represented and vote at the General Meeting, in the manner set out on the reverse side of this ballot on its behalf.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN. IF NO SUCH DIRECTION IS MADE, OR IF MULTIPLE INSTRUCTIONS ARE SELECTED ON THE REVERSE SIDE OF THIS BALLOT FOR ANY SINGLE VOTING ITEM, THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE BOARD OF DIRECTORS' RECOMMENDATIONS.

For further information, please visit the Company's website at www.lilium.com.

This power of attorney is governed by the laws of the Netherlands.

(Continued and to be marked, dated and signed on the other side)