

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

2024

**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 Tuesday, September 17, 2024 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/liliium/egm2024



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 Tuesday, September 17 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 ▲

PROXY CARD

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

Please mark your votes like this



1. Appointment of Non-Executive Director
(1) Philippe Balducchi

FOR AGAINST ABSTAIN

to hold office for a period of 1 year with effect from this Extraordinary General Meeting.

2. Re-appointment of Non-Executive Directors

(1) Thomas Enders

FOR AGAINST ABSTAIN

(2) David Wallerstein

FOR AGAINST ABSTAIN

(3) Niklas Zennström

FOR AGAINST ABSTAIN

(4) Gabrielle Toledano

FOR AGAINST ABSTAIN

(5) David Neeleman

FOR AGAINST ABSTAIN

(6) Margaret M. Smyth

FOR AGAINST ABSTAIN

to hold office for a period of 1 year with effect as of the Annual General Meeting to be held in 2024.

3. Designation of the Board as the competent body to issue (and grant rights to subscribe for) Shares A in the share capital of the Company up to a maximum of 35% of the issued capital at the date of the Extraordinary General Meeting for a period of 36 months from the Extraordinary General Meeting and to limit or exclude statutory pre-emptive rights related thereto.

FOR AGAINST ABSTAIN

4. Amendment of the articles of association of the Company and the grant of 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.

FOR AGAINST ABSTAIN

5. Reduction of issued share capital of the Company by a cancellation of 1,233,130 shares C held by the Company in treasury.

FOR AGAINST ABSTAIN

CONTROL NUMBER

Signature _____ Signature, if held jointly _____ Date _____, 2024.

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
Extraordinary General Meeting of Shareholders to be held on
September 18, 2024:**

**The Convocation Notice and Agenda are available at:
<https://www.cstproxy.com/liliium/egm2024>**

**Paper copies of the proxy materials are also available, free of charge, via Continental Stock
Transfer & Trust Company from August 30, 2024 at 4:30 p.m. EDT, by sending an email to:
proxy@continentalstock.com.**

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

LILIUM N.V.

For the extraordinary general meeting of shareholders (the Extraordinary General Meeting) of Liliium N.V. (the Company) to be held on Wednesday, September 18, 2024, at 2:30 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 Extraordinary General Meeting and to address the Extraordinary General Meeting and exercise the voting rights attached to the shares that the shareholder(s) hold(s) on the record date, i.e. Wednesday, August 21, 2024, 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 Extraordinary 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.liliium.com.

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

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