

## Proxy

### Annual General Meeting of Gerresheimer AG

at 10:00 a.m. CEST on April 26, 2017

Congress Center Duesseldorf (CCD Ost), Stockumer Kirchstrasse 61

40474 Duesseldorf, Room L, M, R

# GERRESHEIMER

## PROXY FORM

Admission ticket number: \_\_\_\_\_ Number of shares: \_\_\_\_\_

Issued to: \_\_\_\_\_  
(Surname) (First name)

\_\_\_\_\_  
(Postcode) (Place of residence)

## AUTHORIZATION

I/we\* authorize Mr/Mrs\*

\_\_\_\_\_  
(Surname) (First name)

\_\_\_\_\_  
(Postcode) (Place of residence)

to represent me/us\* at the Annual General Meeting of Gerresheimer AG on April 26, 2017, with exemption from the restrictions under section 181 of the German Civil Code (BGB), and exercise the voting rights on my/our\* behalf. The authorized person is entitled to issue sub-authorizations.

\_\_\_\_\_  
Place/date/ signature or finalization of declaration [in text form within the meaning of section 126b of the German Civil Code (BGB)]

## INSTRUCTIONS

**Please remember that timely registration for the Annual General Meeting and provision of proof of the shareholding is required even if a third party is authorized. There is no time-limit for the issue of the proxy.**

The granting of the proxy, its revocation and documentation of the proxy towards the company must be in text form; section 135 AktG is unaffected. To issue the proxy, shareholders may use the proxy section of the admission ticket form which they receive after registration or the above form but it is also possible for shareholders to issue a special proxy in text form.

Without prejudice to any other method required by law for the transmission of proof of the proxy granted, it is permitted that proof of the proxy may be sent by email to the Company at the following address: GXI2017@aaa-hv.de

Proof of the proxy granted to an authorized party may also be provided by the authorized person producing the proxy at the entry check-in on the date of the Annual General Meeting.

In advance of the Annual General Meeting proof of a proxy may further be sent to the following contact address:

**Gerresheimer AG**  
**c/o AAA HV Management GmbH**  
**Ettore-Bugatti-Strasse 31**  
**51149 Koeln, Germany**  
**or by telefax: +49 2203 20229-11 or by email: GXI2017@aaa-hv.de**

The above communication possibilities are also available if the proxy is to be issued through a declaration to the company; separate proof of the proxy is superfluous in this case. For revocation of a proxy already granted the aforementioned communication possibilities are also available.

Shareholders present or represented at the Annual General Meeting may issue a proxy even during the meeting using the form enclosed with the voting card block handed out at the Annual General Meeting.

In case of authorization of banks, shareholder associations or equivalent persons or institutions according to section 135 AktG, as well as revocation of such authorization and appropriate documentation towards the Company, the provisions of the law apply, particularly section 135 AktG, as well as supplementary requirements stipulated by the parties to be authorized as the case may be. We would ask you to check the proxy form with the relevant parties if you intend to authorize a bank, shareholder association or equivalent person or institution according to section 135 AktG, then send the proxy directly to the bank, shareholder association or parties named in this paragraph.

\*) Delete as appropriate.