

# CHANGE

## of instructions to the Company's voting right representative



### Annual General Meeting of Gerresheimer AG

at 10:00 a.m. CEST on April 25, 2018

Congress Center Duesseldorf (CCD Ost), Stockumer Kirchstrasse 61

40474 Duesseldorf, Room L, M, R

for admission ticket number \_\_\_\_\_ for \_\_\_\_\_ shares in Gerresheimer AG.

I/we\*, \_\_\_\_\_  
(Surname/first name) (Postcode) (Place of residence)

authorized the voting right representative nominated by Gerresheimer AG, Mr. Christian Brehm, Duesseldorf, with the right of sub-authorization, to represent me/us\* at the Annual General Meeting of Gerresheimer AG to be held on April 25, 2018 and exercise the voting rights in accordance with my/our\* instructions.

In amendment of the instructions given on \_\_\_\_\_ I/we\* now instruct the aforementioned voting right representative  
(Date)

or a person sub-authorized by him, as the case may be, that the voting rights on the management's resolution proposals published in the invitation to the Annual General Meeting should be exercised as follows:

## INSTRUCTIONS

Please give instructions for each of the following agenda items. Your instructions relate in each case to the resolution proposal of the management regarding agenda items 2 to 5 published in the German Federal Gazette ( Bundesanzeiger). Multiple selections in a single line will be considered void.

Agenda item	Yes	No	Abstain
2 Appropriation of retained earnings of Gerresheimer AG .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Approval of the actions of the Management Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Approval of the actions of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Election of the auditor .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any disclosable shareholder counter-applications or election proposals with regard to the agenda are promptly displayed on the Internet under [www.gerresheimer.com/en/investor-relations/annual-general-meeting](http://www.gerresheimer.com/en/investor-relations/annual-general-meeting). If the voting right representative nominated by Gerresheimer AG is authorized by you, any counter-applications addressed exclusively towards rejection of proposals by the management may be directly supported by you by giving the voting instruction "No" for the relevant agenda item. Counter-applications or election proposals which aim to achieve a contrary resolution are shown on the website with serial letters of the alphabet. If you wish to support the counter-applications or election proposals marked with these letters in the event of a vote, please put a cross in the following box for "Yes" against the appropriate letter for the counter-application or election proposal, or if not the box for "No" or "Abstain". Multiple selections in a single line will be considered void.

Letter identification of counter-application/election proposal	Yes	No	Abstain
A .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please send the completed form to be received at the following address by April 24, 2018, 24:00 hrs CEST at the latest:

**Gerresheimer AG**  
c/o AAA HV Management GmbH  
Ettore-Bugatti-Strasse 31  
51149 Koeln, Germany  
or by fax: +49 (0)2203 20229-11 or by email: [GX12018@aaa-hv.de](mailto:GX12018@aaa-hv.de)

Place / Date / Signature of finalization of declaration [in text form within the meaning of section 126b of the German Civil Code (BGB)]

\*) Delete as appropriate.