



Authorisation and Instructions to the Proxies

for the Annual General Meeting
of Probiodrug AG,
May 19, 2016,
Berlin, Germany

I/We

Surname, First Name of the Shareholder / Shareholders

City, Postcode, Country

Ticket Number / Number of Shares

hereby appoint the proxy appointed by Probiodrug AG, to act generally at the Annual General Meeting of Probiodrug AG and to vote in accordance with the following directions on my/our behalf. He has the right to delegate this authority.

City, Date

Signature

My/our voting right for my registered number of shares is to be exercised in accordance with the directions are issued below:

AGENDA ITEM	YES	NO	ABSTENTION
2 Resolution on the approval of the actions of the management board members for the financial year 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Resolution on the approval of the actions of the supervisory board members for the financial year 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Election of the financial statements auditor for the financial year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a Election to the Supervisory Board: Mr Dr. Erich Platzer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b Election to the Supervisory Board: Mr Dr. Dinnies Johannes von der Osten	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5c Election to the Supervisory Board: Mr Dr. Jörg Neermann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5d Election to the Supervisory Board: Mr Dr. Olivier Litzka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Remuneration of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Resolution on the increase of the Authorized Capital 2014 as well as the corresponding amendments to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Resolution on the adjustment of the Stock Option Program 2014 and the Conditional Capital 2014/I as well as the corresponding amendments to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.1 Extension of the expiration periods for the Option Program 2007/2008	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Extension of the expiration periods for the Option Program 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>