



Authorisation and Instructions to the Proxies

for the Annual General Meeting
of Probiodrug AG,
June 10, 2015,
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 ratification of the actions of the Executive Board members for financial year 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Resolution on the ratification of the actions of the Supervisory Board members for the financial year 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Appointment of the statutory auditor for the annual financial statements for the financial year 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a Election of members of the Supervisory Board Mr Kees Been	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b Election of members of the Supervisory Board Mrs Charlotte Lohmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5c Election of members of the Supervisory Board Mr Dr.Erich Platzer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5d Election of members of the Supervisory Board Mr Dr. Dinnies Johannes von der Osten	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5e Election of members of the Supervisory Board Mr Dr. Jörg Neermann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5f Election of members of the Supervisory Board Mr Dr. Olivier Litzka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Remuneration for the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Authorization to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Authorization to issue option bonds and/or convertible bonds (or a combination of such instruments) and to exclude pre-emptive rights, creation of a contingent capital and amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Resolution on the adjustment of the Stock Option Programme 2014 and the Contingent Capital 2014/I as well as related amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>