



Granting of a voting proxy

for the Annual General Meeting
of Probiodrug AG
May 29, 2019
Halle (Saale), Germany

Voting Proxy

I/ We herewith grant authorisation to Mr./Ms.

First Name (in capital letters)

Surname (in capital letters)

City, Postcode, Country (in capital letters)

to represent me/us in the AGM named above,
with the right to grant delegated authority and to
execute / have the voting rights executed for
me/us for

_____ Shares
(number of shares as per admission ticket),

according to admission
ticket number: _____

City, Date

Name / Company of shareholder

Signature or other conclusion of declaration

Delegated Voting Proxy

I/ We herewith grant authorisation to Mr./Ms.

First Name (in capital letters)

Surname (in capital letters)

City, Postcode, Country (in capital letters)

to represent me/us in the AGM named above,
with the right to grant delegated authority and to
execute / have the voting rights executed for
me/us for

_____ Shares
(number of shares as per admission ticket)

according to admission
ticket number: _____

City, Date

Name / Company of declaring person

Signature or other conclusion of declaration

Please explicitly draw your representative's attention to the statement of data protection and transfer of personal data.

The document is also available in German. This English translation is provided for convenience only and should not be relied upon exclusively. The German version of the document is definitive and takes precedence over this translation.