

Proxy

for the Annual General Meeting of GRENKE AG
on May 11, 2017

Please bring the completed form (text form) **together with the ticket** to the Annual General Meeting on May 11, 2017. The proof of the appointment of a proxy holder may also be transmitted to the company via e-mail (hauptversammlung@grenke.de).

Proxy

I/We
(last name, first name of the declarant)

Residence

grant proxy to, with the right to grant sub-proxy, to represent me/us at the Annual General Meeting on May 11, 2017 and to exercise

my/our right to vote arising from the shares

pursuant to Ticket No.

.....
Place, date

.....
Finalisation of the declaration, e.g. signature

This document is published in German and as an English translation. In the event of any conflict or inconsistency between the English and the German versions, the German original shall prevail.