

Drägerwerk AG & Co. KGaA
Annual shareholders' meeting on May 08, 2024, 10:00 hours

Form for appointment and instruction of a proxy nominated by the Company for common shareholders

Ticket number: _____

Number of shares: _____

Issued to: _____
First name, last name, Zip code, City

If you wish to vote for all of the general partner's and the Supervisory Board's proposals please mark the adjacent box:

If you do not wish to vote for all of the general partner's and the Supervisory Board's proposals please mark your voting directions as indicated below:

Agenda items*	Yes	No	Abstain
1. Resolution on the approval of the single entity financial statements of Drägerwerk AG & Co. KGaA as of December 31, 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Resolution on the appropriation of net earnings	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution on the approval of the actions of the general partner in fiscal year 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution on the approval of the actions of the Supervisory Board in fiscal year 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Approval of the compensation report for the financial year 2023 prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Resolution on the remuneration of Supervisory Board members and an amendment to Article 21 of the Articles of Association (Remuneration of the Supervisory Board)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Electing the auditor for the single entity and group financial statements 2024	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Electing the auditor for the (Group) sustainability report for the financial year 2024	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

*) The complete text of the agenda containing the proposals of the general partner and the Supervisory Board was published in the Federal Gazette (Bundesanzeiger).

Proposal/Election proposal

If we receive shareholder proposals requiring publication, we will publish them as the case may be together with a statement from the general partner and the Supervisory Board on the internet site www.draeger.com/asm. If the proxies should to vote on one or more counter motions/election proposals identified by letters, please issue instructions below.

Proposal/ Election proposal	Yes	No	Abstain
A	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
B	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
C	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Appointment of a proxy nominated by the Company

Be it known that I/we the undersigned shareholder(s) hereby constitute and appoint the proxies nominated by the Company, Tatjana Engel from Lübeck, Germany, and Myriam Püschel from Lübeck, Germany, each individually and with the power to delegate authority, as my/our true and lawful attorneys and agents for me/us and in my/our name, place and stead, to represent my/our voting rights at the annual shareholders' meeting of Drägerwerk AG & Co. KGaA to be held on May 08, 2024 with disclosure of my/our name in accordance with my/our above voting instructions without regard to Sec. 181 BGB.

Location, date, signature(s), or other declaration according to the provisions of Sec. 126b BGB (Bürgerliches Gesetzbuch: German Civil Code).

Please observe the notes on the back side!

Drägerwerk AG & Co. KGaA

Annual shareholders' meeting on May 08, 2024, 10:00 hours

Information for appointment and instruction of a proxy nominated by the Company

The Company offers its common shareholders the option to issue authorization to proxies nominated by the Company prior to the annual shareholders' meeting with a potential voting right. Shareholders wishing to authorize those proxies nominated by the Company with voting rights have to register for the annual shareholders' meeting by the deadline and provide proof of their shareholding according to the provisions in the convocation to the annual shareholders' meeting. Upon authorization, proxies nominated by the Company exercise the voting right in accordance with the instructions they are given. They are not entitled to exercise voting rights without having received instructions from the shareholder. Appointments and instructions of a proxy nominated by the Company have to be transmitted to the Company in written text. For ease of administration, shareholders wishing to authorize a proxy nominated by the Company prior to the annual shareholders' meeting are kindly requested to send their authorization and instructions no later than Tuesday, May 07, 2024, 18:00 hours (receipt) by post, fax or e-mail to the following address:

Drägerwerk AG & Co. KGaA
c/o UBJ. GmbH
Drägerwerk HV 2024
Kapstadtring 10
22297 Hamburg
Telefax: +49 40 6378-5423
E-Mail: hv@ubj.de

The Company also offers shareholders who register on time for the annual shareholders' meeting, provided proof of their shareholding and attend the annual shareholders' meeting to authorize proxies nominated by the Company during the annual shareholders' meeting to exercise voting rights.

Please mark where indicated on the frontside for your instructions on how to vote. You may only mark one box for each item on the agenda. If you do not make any express instructions on an item, this will count as an abstention. The proxy nominated by the Company, if appointed, will cast votes, including but not limited to any possible counterproposal, based solely on your instructions. Please note that proxies cannot respond to changes that arise during the annual shareholders' meeting. For example, proxies may not vote on motions regarding the proceedings or other motions not announced prior to the annual shareholders' meeting. In this case, your proxies will abstain.