

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

Form for appointment of a proxy

Please mark: Preferred shares Common shares

Ticket number: _____ Number of shares: _____

Issued to: _____
First name, last name

Zip code, City

The following address and contact details may be used for declaring the appointment of a proxy to the Company and its revocation as well as the submission of the confirmation of a proxy and its revocation, including electronic transmission in particular:

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

We would like to ask our shareholders to submit any authorizations, proofs of authorization and revocations of authorization by post or fax by Tuesday, May 07, 2024, 18:00 hours (receipt) to the address above.

For the authorization of a bank, a shareholders' organization or similar person or institution in line with Sec. 135 (8) and (10) in conjunction with Sec. 125 (5) AktG (Aktiengesetz: German Stock Corporation Act), as well as for the revocation and the proof of such authorization specific conditions may apply. We would like to ask our shareholders to agree on the form and procedure of authorization with their proxy or institution in good time.

Appointment of proxy

Be it known, that I/we the undersigned shareholder(s) hereby constitute and appoint as my/our true and lawful attorney and agent for me/us and in my/our name, place and stead, Mr./Ms.

First name, last name

Zip code, City

at the annual shareholders' meeting of Drägerwerk AG & Co. KGaA to be held on May 08, 2024, to exercise the right to participate and – if applicable - the right to vote. The proxy is authorized to delegate his/her authority or to assign the power of attorney and proxy to a third party.

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