

Form for Appointment of a Proxy

Please mark: Common shares Preferred shares

Access card: Number of Shares:.....

Issued to:
(First name, last name, Zip code, City)

Common shareholders who do not wish to exercise their voting rights themselves via electronic postal voting or to authorize and instruct the proxies nominated by the Company for the Annual Shareholders' Meeting may also have their voting rights for the Annual Shareholders' Meeting exercised by another authorized representative, e.g. by an intermediary (such as the depositary bank), a shareholders' association or another person of their choice; this also applies in principle to the possibility of following the video and audio transmission of the entire Annual Shareholders' Meeting via our Internet service, of asking questions electronically and of objecting electronically to a resolution of the Annual Shareholders' Meeting. Preferred shareholders who do not wish to follow the video and audio transmission of the entire Annual Shareholders' Meeting via our Internet Service themselves may also be represented by another proxy, e.g. by an intermediary (such as the depositary bank), an association of shareholders or another person of their choice; this also applies in principle to the possibility of asking questions electronically. In these cases, too, timely registration for the Annual General Meeting and proof of share ownership in accordance with the provisions published in the invitation to the Annual Shareholders' Meeting are required.

The proxy, for his or her part, may, to the extent permitted by law, exercise any voting rights only via electronic postal voting or by (sub)authorizing and instructing the proxies appointed by the Company. If the proxy wishes to use the password-protected Internet service for voting, he or she requires the access data that is sent to the shareholder with the access card.

If proxies for exercising voting rights are not issued to an intermediary (e.g. a bank), a shareholders' association or another person or institution deemed equivalent in § 135 AktG, they must be issued in text form pursuant to § 30 para. 2 of the Articles of Association. The same applies pursuant to Section 134 (3) sentence 3 AktG to their revocation and the proof of proxy authorization to the Company. Proxies to follow the video and audio transmission of the entire Shareholders' Meeting, which do not include the exercise of voting rights, must be proven to the Company in text form.

Special rules may apply to the proxy authorization of an intermediary (e.g. a credit institution), a shareholders' association, a voting rights advisor or a person or institution treated as such pursuant to Section 135 (8) AktG, as well as to the revocation and proof of such authorization; in such a case, shareholders are requested to consult with the person to be authorized in due time with regard to a form of proxy authorization that may be required of them. If a shareholder authorizes more than one person, the Company may reject one or more of them.

This form can be used for granting the power of attorney. It is also possible to authorize a proxy directly via our password-protected Internet service at www.draeger.com/asm. The declaration of the granting of the power of attorney may be made to the proxy or to the Company. Proof of authorization can be sent to the Company via the Internet Service or by mail, fax or electronic means (e-mail) as follows: Drägerwerk AG & Co. KGaA, c/o UBJ. GmbH, Drägerwerk HV 2022, Kapstadtring 10, 22297 Hamburg, Telefax: +49 40 6378-5423, E-Mail: hv@ubj.de

The aforementioned means of transmission, including the Internet service, are also available if the proxy is to be granted by declaration to the Company; in this case, separate evidence of the granting of the proxy is not required. The revocation of a proxy already granted may also be declared directly to the Company via the aforementioned transmission channels, including the Internet service. The granting of proxy, its revocation and the proof of authorization vis-à-vis the Company can also be effected and transmitted electronically by using the above-mentioned password-protected online service. The exercise of rights by the proxy via the Internet service (no electronic participation) requires that the proxy receives the access data for the online service from the party granting the power of attorney. Please also inform your proxy of the special features of the virtual Annual Shareholders' Meeting.

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. / Mrs.

.....
(First name, last name, Zip code, City)

me / us in relation to the virtual annual shareholders' meeting of Drägerwerk AG & Co. KGaA taking place on May 06, 2022 and to exercise my/our voting rights - if applicable - at the annual shareholders' meeting of Drägerwerk AG & Co. KGaA on May 06, 2022 under exemption from Sec. 181 BGB. The proxy is entitled to appoint a sub-proxy or to transfer the proxy to a third party. Voting rights at the annual shareholders' meeting can only be exercised by granting a (sub-)proxy to the Company's proxy bound by instructions or by electronic postal vote.

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