

Drägerwerk AG & Co. KGaA

Annual Shareholders' Meeting on May 6, 2022

Form for voting by written postal vote and for voting by proxy appointed by the company for common shareholders

Access card:

Number of shares:.....

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

1 Voting by written postal vote

— I/we wish to cast my/our votes by written postal vote and exercise my/our right to vote as indicated in section "3" below.

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

2 Proxy and instructions for the proxies of Drägerwerk AG & Co. KGaA

— I/we authorize the proxies appointed by the company, Ms. Tatjana Engel, Lübeck, and Ms. Myriam Püschel, Lübeck, each individually, with the right of sub-authorization, to represent my/our voting rights from my/our above shares, disclosing my/our name in accordance with my/our instructions given in section "3", with exemption from section 181 of the German Civil Code (BGB).

—
Location, date, signature(s), or other declaration according to the provisions of sec. 126b BGB

3 Please cast your vote below by postal vote/instructions to the proxies:

Agenda items *		Yes	No	Abstain
1.	Approval of the single entity financial statements of Drägerwerk AG & Co. KGaA as of December 31, 2021	○	○	○
2.	Appropriation of net earnings	○	○	○
3.	Approval of the actions of the general partner in fiscal year 2021	○	○	○
4.	Approval of the actions of the Supervisory Board in fiscal year 2021	○	○	○
5.	Approval of the remuneration report for the fiscal year 2021 prepared and audited in acc. with sec. 162 of the German Stock Corporation Act (AktG)	○	○	○
6.	Election of the auditor for the single entity and group financial statements 2022	○	○	○
7.	Amendment of the Articles of Association in §31 section 3	○	○	○

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

The appropriately completed form must be submitted to the company by mail, by fax or by electronic means as follows by no later than 05 May 2022, 6:00 p.m. (CEST) (receipt):

Drägerwerk AG & Co. KGaA, c/o UBJ. GmbH, Drägerwerk HV 2021, Kapstadtring 10, 22297 Hamburg, Germany
Fax: +49 40 6378-5423, E-Mail: hv@ubj.de

Please note the following additional information.

Notes on voting by postal vote and by proxies appointed by the company

Shareholders and their proxies may cast their votes by postal vote or alternatively authorize the proxies appointed by the company who are bound by instructions.

The password protected internet service is available for electronic voting by postal vote and changes to postal votes, as well as for electronic authorization and issuing of instructions to the proxies and any changes to these. This can be accessed at www.draeger.com/asm.

Shareholders who are duly registered and have provided proof of share ownership may use the form overleaf to cast a written postal vote or to issue a proxy and instructions to the proxies appointed by the Company outside the internet service. For this purpose, we offer you on page 1 in section "1" to cast your votes by written absentee ballot. If you wish to use the written absentee ballot, please enter the information required in section "1" and cast your vote for each voting item individually in section "3".

In case you wish to grant power of attorney and issue instructions to the proxies of the company, please enter the necessary information in section "2" and issue your instructions on each voting item individually in section "3".

Please note, only one voting box may be checked at a time for each voting item (either "Yes" or "No" or "Abstain"). Multiple entries will invalidate the vote or instruction. If shareholders' motions requiring notification (countermotions) or election proposals have been received for the agenda of our annual shareholders' meeting, you can view the wording of these motions on the internet at www.draeger.com/asm.

If you wish to cast your vote outside the internet service and use the form overleaf, please note that this form must be completed accordingly and submitted to the company by May 5, 2022, 6:00 p.m. (CEST) (receipt) at the latest by mail, fax or electronic means as follows:

Drägerwerk AG & Co. KGaA
c/o UBJ. GmbH
Drägerwerk HV 2022
Kapstadtring 10
22297 Hamburg
Fax: +49 40 6378-5423
E-Mail: hv@ubj.de

Please also refer to the detailed explanations on the "Procedure for voting by postal vote and voting and tracking the video and audio transmission of the entire annual shareholders' meeting by proxy" set out in the notice convening the annual shareholders' meeting. These explanations were published in the Federal Gazette and can be viewed and downloaded from the above-mentioned website of the Company.