



Drägerwerk AG & Co. KGaA

Virtual annual shareholders' meeting on Friday, May 6, 2022, 9:00 a.m.

Further information on the procedure for voting by electronic mail for common shareholders

Common shareholders have the opportunity to cast their votes by postal vote within the framework described below without attending the annual shareholders' meeting. In this case, too, timely registration for the annual shareholders' meeting and proof of share ownership are required in accordance with the provisions set out in the invitation to the annual shareholders' meeting published in the Federal Gazette on March 07, 2022. Postal votes that cannot be allocated to a proper registration are invalid. Votes by postal vote shall be cast in writing or by electronic communication. For the transmission of electronic postal votes or for their revocation or amendment, the Company offers the password-protected internet service on the Company's website at

www.draeger.com/asm.

The access data for the internet service will be sent to shareholders with their access card after they have duly registered for the annual shareholders' meeting and provided proof of share ownership.

Voting by electronic postal voting via the password-protected internet service is possible until immediately before the start of voting at the annual shareholders' meeting on May 06, 2022 (the exact time will be announced by the chairman of the meeting), notwithstanding timely registration and proof of share ownership.

Amendments to or revocation of postal votes already granted can also be made via the password-protected internet service up to the above-mentioned date.

For a written postal vote, the Company provides a form which is sent by mail with the access card. A form for written postal votes is also available on the Company's website at www.draeger.com/asm. Voting by postal vote without using the password-protected internet service must be submitted to the Company by mail, by fax or by electronic means no later than 6:00 p.m. (CEST) on Thursday, May 05, 2022 (receipt), notwithstanding to timely registration and proof of share ownership in accordance with the above provisions:

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Authorized intermediaries (e.g. banks), persons or institutions equivalent to these pursuant to section 135 (8) of the German Stock Corporation Act (AktG) (voting advisors, shareholders' associations or persons acting in a business capacity) or other authorized representatives of the common shareholders may also use postal votes.

Additional information on postal voting

After timely registration and proof of share ownership, in addition to the above-mentioned channels by mail, fax and e-mail, common shareholders may use our internet service until May 05, 2022, 6:00 p.m. (CEST) (receipt) to cast, revoke and/or change their votes by postal vote until immediately before the

start of voting at the annual shareholders' meeting (the exact time will be announced by the chairman of the meeting). The access data for the internet service will be sent with the access card.

The casting of votes by common shareholders by postal vote is restricted to voting on the proposed resolutions announced by the Company prior to the annual shareholders' meeting and any counter motions or election proposals announced in accordance with sections 126, 127 AktG. If an individual vote is held on an agenda item without this having been announced in advance of the virtual annual shareholders' meeting, the vote cast on this agenda item as a whole shall also be deemed to be a corresponding vote or instruction for each item of the individual vote.

In the case of multiple incoming declarations, the most recently submitted declaration has priority (date of submission of declaration). If different declarations are received via different transmission channels and it is not clear which declaration was submitted last, these will be considered in the following order: 1. by Internet service, 2. by e-mail, 3. by fax and 4. in paper form.

Please note that due to the lack of physical presence at the virtual annual shareholders' meeting, common and preferred shareholders or their proxies cannot exercise any rights to speak or ask questions at the annual shareholders' meeting in accordance with section 131 AktG, or to submit motions at the annual shareholders' meeting, or to propose resolutions at the annual shareholders' meeting. Further information can be found below under "Shareholders' rights" and at www.draeger.com/asm.