

Proxy authorization and instruction form

This form does not substitute proper registration for the Annual General Meeting. Please refer to the information below.

Declaring party

Last name/Firm*

First name*

ZIP code/City*

Number of shares*

Admission ticket no.*

*required fields (For this information, please consult the admission ticket to the Annual General Meeting sent to you after proper registration.)

Authorization to third party

I/We hereby authorize

Last name/Firm

First name

Place of residence/Registered office

to represent me/us at the aforementioned Annual General Meeting under disclosure of my/our name/s. This authorization encompasses the revocation of any previously granted authorizations and the exercise of all rights related to the Annual General Meeting, including delegating authority. It is considered revoked by personal attendance of the party granting the authorization at the Annual General Meeting.

Please inform your representative explicitly about the privacy statement on the company's website and the transfer of personal data.

Signature(s) or alternative conclusion of declaration

Instructions

Registration for the Annual General Meeting

You may attend the Annual General Meeting and/or exercise your voting right only if you have properly registered and furnished proof of your shareholding with reference to the 21st day prior to the Annual General Meeting, i.e. with reference to June 11, 2019 (00.00 hrs.).

Registration and proof of shareholding must be received by no later than **June 25, 2019 (before midnight)** at the following address:

Manz AG
c/o Landesbank Baden-Württemberg
4035/H Hauptversammlungen
Am Hauptbahnhof 2
70173 Stuttgart
Fax: +49 (0)711 127-79264
Email: hv-anmeldung@LBBW.de

Where applicable, the registration shall be performed by your depository bank. Receipt of your registration documents by depository bank shall not be deemed proper registration for the Annual General Meeting; for this, solely the receipt of the registration and the proof of shareholding at the above address shall be decisive.

Assignment to registration

This form may be considered only if it can be clearly assigned to a registration. In the event that such assignment should not be possible due to failure to register or failure to register properly, or because the information provided on this form is incomplete and/or illegible, the voting right may not be exercised by proxies of the Company or rather the right to attend and to vote may not be exercised by an authorized representative.

Relationship to other forms

To grant authorization, you may also use the forms printed on the admission ticket. The admission ticket will be sent to you following proper registration. By using that form, the assignment to the registration is ensured.

Notes regarding this form

Please fill out this form completely and legibly. For the required particulars on the identity of the declaring party, please consult your admission ticket that will be sent to you after proper registration.

This form is not mandatory. You may also use another declaration in text form, in which case the statements regarding the assignment of the authorization to a registration apply.

Personal attendance at the Annual General Meeting or representation by a third party

With the admission ticket sent to you following proper registration, you or a third person authorized by you as representative may attend the Annual General Meeting in person. If you wish to authorize a third party to represent you, you may use this form for proxy authorization or use the authorization to third party on the upper third portion of the admission ticket (reverse). Please submit to your authorized representative the admission ticket with this filled out form for proxy authorization or the admission ticket with filled out authorization to third party. You may also give the admission ticket to your authorized representative and send in the authorization and/or proof thereof to the address stated below. If you choose this option, please expressly point out this matter to your authorized representative.

Data Protection

Information on the processing of personal data and on your rights under the European Union's General Data Protection Regulation (GDPR) can be found on the company's website at www.manz.com under "Investor Relations" by selection the link "2019 Annual General Meeting" and the invitation to the Annual General Meeting respectively.

The German version of this document is the only legally binding version. This English translation is a convenience translation only.