

## Proxy Authorisation for Third Person

## for the Annual General Meeting of PAION AG, Aachen, on 23 May 2018

Please note that in order to grant this authorisation you have to be registered properly. For the details please refer to the Invitation to the Annual General Meeting.

Admission ticket no		
No. of shares		
I/we		
First name	Surname/Name of company	Place of residence/Headquarter of the company
hereby authorise		
First name (representative)	Surname (representative)	Place of residence (representative)
		PAION AG on 23 May 2018 and to exercise my/our legate his proxy right or to transfer his proxy to a third
	e fully completed and signe identifyable by other means	d, or the declaration must be concluded by a replica of according to § 126b BGB.
First name and Surname/Name of Company		ace of residence/Headquarter of company
Place, date		gnature(s) or otherwise or identifyable by other means

Signature(s) or otherwise or identifyable by other means according to § 126b BGB