



Proxy Authorisation for Third Person

for the Annual General Meeting of PAION AG, Aachen, on 22 May 2019

*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*)

to represent me/us at the Annual General Meeting of PAION AG on 22 May 2019 and to exercise my/our voting rights. The representative is entitled to sub-delegate his/her proxy right or to transfer his/her proxy to a third party.

This authorisation must be fully completed and signed, or the declaration must be concluded by a replica of the person's signature or identifiable by other means according to § 126b BGB.

First name and Surname/Name of Company

Place of residence/Headquarter of company

Place, date

Signature(s) or identifiable by other means of
concluding the declaration according to § 126b BGB