

## Revocation of a power of attorney

### Principal's details:

Admission ticket No: \_\_\_\_\_

Number of shares: \_\_\_\_\_

Surname/Company of principal: \_\_\_\_\_

Name of principal: \_\_\_\_\_

City of principal: \_\_\_\_\_

### Proxy's details and revocation of the proxy:

Shareholders may be represented by a proxy-holder with regard to attending the annual general meeting and exercising their voting rights in the annual general meeting. The proxy-holder might be the custodian bank, a shareholder association or any other person of their choice. The issue of proxy rights is permitted both before and during the annual general meeting and may be notified to both the proxy-holder and the Company.

Article 19 paragraph 2 sentence 2 of the Company's Articles of Association states that the issue of proxy rights, their revocation and the evidence of proxy authorisation provided to the Company require the form specified in the relevant legal provisions. Where neither credit institutions nor shareholder associations nor persons, associations, institutions or companies declared equivalent to such pursuant to Section 135 (8) AktG and Section 135 (10) AktG in conjunction with Section 125 (5) AktG are issued proxy rights, and the issue of proxy rights is not otherwise subject to Section 135 AktG, the proxy rights, their revocation and the evidence of proxy authorisation provided to the Company require the written form accordingly (Section 126b BGB).

Additional evidence of proxy authorisation is not required if the proxy rights are issued by way of declaration to the Company. If, by contrast, the proxy rights are issued by way of declaration to the proxy-holder, the Company may request evidence of the proxy authorisation, to the extent that Section 135 AktG – notably including the issue of proxy rights to a credit institution or a shareholder association – does not require otherwise. The evidence of proxy authorisation may be provided by the proxy-holder at the meeting venue on the day of the annual general meeting. Furthermore, the evidence of proxy authorisation may also be submitted to the following address, fax number or email address. Equivalent applies to the revocation of the power of attorney.

Berentzen-Gruppe Aktiengesellschaft  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

**fax:** +49 (0)89 / 8896906-55  
**email:** berentzen@better-orange.de

I/We herewith revoke a former power of attorney to *(please select)*

the proxies appointed by the company, Mr Thomas Wagner and Mr Michael Schwarz, both employees of Better Orange IR & HV AG, Munich,

Surname of proxy: \_\_\_\_\_

Name of proxy: \_\_\_\_\_

City of proxy: \_\_\_\_\_

to represent me/us at the Annual General Meeting of Berentzen-Gruppe Aktiengesellschaft on May 12, 2016 and to exercise my/our voting rights.

\_\_\_\_\_  
City, Date

\_\_\_\_\_  
Signature(s) of principal(s) or Person making the declaration (legible)

Please state your phone number in case we have any further questions: \_\_\_\_\_

**If you have any queries, contact our hotline on telephone number +49 (0)89 889 690 620, on working days between 09.00 am to 05.00 pm (CEST).**