

# Proxy authorization and instructions form



Please send – except in case 2b – the fully completed form, together with the voting instructions form if applicable, timely to Evonik Industries AG, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg, Germany, or scanned via email to the email address hv-service.evonik@adeus.de.

**Applications to attend must also be filed in due form and time in the case of proxy authorization. The deadline for application to attend is 12:00 midnight (Central European Summer Time – CEST) on Tuesday, May 21, 2019 (receipt by us).**

If you have any questions regarding the Annual Shareholders' Meeting, please do not hesitate to contact the shareholders' hotline which is available from Monday to Friday from 8 a.m. to 6 p.m. (except on public holidays) on telephone number +49 1802 - 739 376 (€0.06 per call from the landline network of Deutsche Telekom, call charges from German mobile networks max. €0.42 per minute).

**Please enter your name, address and shareholder number here:**

Name(s) and first name(s) of the shareholder(s)															Shareholder number				
Number and street or Postbox of the shareholder(s)																			
Postal code				City and country															

## 1 Proxy authorization

### 1a Proxy authorization in case of a possible prevention of the shareholder(s)

I/We hereby authorize as proxy the following person to represent me/us at the Annual Shareholders' Meeting of Evonik Industries AG on May 28, 2019 and to exercise my/our voting right in case I am/we are unable to attend in person. The authorized person is entitled to delegate this authorization as proxy.

Name and first name of proxy																			
City and country																			

As there will no entrance ticket be sent to the proxy, the proxy must register at the information desk in the entrance area on the day of the Annual Shareholders' Meeting in order to be able to represent you and to exercise your voting right.

### 1b Request for an entrance ticket for proxies

I/We do not intend to attend the Annual Shareholders' Meeting in person and therefore authorize the following person as proxy to represent me/us at the Annual Shareholders' Meeting of Evonik Industries AG on May 28, 2019 and to exercise my/our voting right. The authorized person is entitled to delegate this authorization as proxy. Please send an entrance ticket to:

Name and first name of proxy																			
Number and street or Postbox of proxy or different postal address																			
Postal code				City and country															

When we generate a new entrance ticket we will cancel any entrance ticket that may have already been sent to you or any entrance ticket you may have printed out yourself using the password protected Online-Service. If you decide at a later date that you would like to attend in person, you must register at the information desk in the entrance area on the day of the Annual Shareholders' Meeting.

**Please also fill out the next page and the voting instructions form, if applicable.**



# Proxy authorization and instructions form

**Voting instructions form** – in the case of 2a and, where applicable, 2b, please fill out and attach to the proxy authorization and instructions form.

Please issue instructions for **all** agenda items.

I/We issue instructions to vote for the management's proposals on all items of the agenda, provided that **individual instructions** are not issued below. This also applies to any votes on shareholder counter-motions that are made accessible at [www.evonik.com/annual-shareholders-meeting](http://www.evonik.com/annual-shareholders-meeting).

## Agenda items

Agenda items	For the management's proposal*	Against the management's proposal*	Abstention*
2. Allocation of the net profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the actions of the members of the Executive Board**	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the actions of the members of the Supervisory Board**	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* Refers to the resolution proposed by the management and announced in the invitation to the Annual Shareholders' Meeting published on April 10, 2019 (including the herein announced possible adjustment of the profit appropriation resolution). The agenda items here are shown in abbreviated form.

\*\* If there is a separate vote on the formal approval of the actions the voting proxies designated by Evonik Industries AG will vote uniformly on the formal approval of the actions of all members of the Executive Board or Supervisory Board proposed by the management in accordance with the boxes you have checked.

## Shareholder counter-motions

Any shareholder counter-motions requiring disclosure, received no later than 12:00 midnight (Central European Summer Time – CEST) on May 13, 2019, will be made accessible on the internet at [www.evonik.com/annual-shareholders-meeting](http://www.evonik.com/annual-shareholders-meeting).

	For the motion	Against	Abstention		For the motion	Against	Abstention		For the motion	Against	Abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>