POWER Of ATTORNEY

For the Shareholders‘ Meeting of mic AG on 21th December 2017 in Munich I/we

First name	name	postal code	city of residence

hereby authorize Mr./Ms.

Proxy’s first name	proxy’s name	proxy’s postal code	city of residence

to represent me/us at the Shareholders’ Meeting of mic AG on 21th December 2017 and to exercise my/our shareholder rights, in particular our voting rights on my/our behalf. The power of attorney also authorizes to grant a substitute power of attorney.

Place, date	(Signature(s) of the depositholder(s) / Person of declaration according to art. 126b German Civil Code (BGB))

Information:

- Please note, that the participation of a proxy at the Shareholders‘ Meeting only is possible if the shares were registered at latest on 14th December 2017 for the AGM.
- According to section 134 (3) (3) German Stock Corporation Act (AktG), the power of attorney must be given in text form (section 126 (b) German Civil Code). When granting power of attorney to banks within the meaning of section 135 AktG, to shareholders’ associations or to equivalent persons under section 135 (8) AktG, the text form requirement according to section 134 (3) (3) AktG does not apply. In those cases, the rules in section 135 AktG and any other special requirements made by the authorized agents must be taken into consideration, having been inquired from them.
- The power of attorney must be given in text form. The proxy can be send to the following address

mic AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany
Fax: +49 (0) 89 210 27 289

or by using electronic means to the e-mail-address inhaberaktien@linkmarketservices.de.