# Attestation
# (Record of Share Ownership)

Annual General Meeting of the shareholders of MIC AG to be held on 21 December 2017

This Attestation is issued to shareholders to take part in the AGM.

We hereby confirm to *(please fill in)*

_____
<Surname, First Name of the Shareholder / Shareholders>

_____
<Street, No.>

_____
<City, Postcode, Country>

that _____shares of MIC AG
<No. of Shares>

are kept safe by us in a securities account 21 calendar days before the date of the AGM ("Record Date"), 30 November 2017 0:00 hours.

_____ _____
<City, Date> <Signature and Stamp of the Depository Bank>

**Depository Bank Details:**

_____
<Name of the Depository Bank>

_____
<Street, No.>

_____
<City, Postcode, Country>

_____
<Contact>

_____
<Telephone Number for Queries>

This attestation must reach the company no later than Dezember 14, 2017 24:00 hours

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Deutschland
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