

REVOCAION OF POWER OF ATTORNEY

for admissions ticket no. _____ for _____ ordinary shares in mic AG.

I/We _____ hereby revoke the power of attorney I/we issued
Authorizing person's name

on _____ 2017 to

the voting proxies appointed by mic AG, Mrs. Daniela Gebauer and Mr. André Heimerdinger, both employees of Link Market Services GmbH, Munich

Mr./Ms./Mrs. _____
Proxy's name

resident in _____
town/city of residence

to represent me/us at the Shareholders' Meeting of mic AG convened for December 21, 2017 and to exercise my/our voting rights.

Place/date

Authorizing person's signature declarant person in accordance with Section 126b of the German Civil Code (BGB)

Notes:

The Revocations of powers of attorney must be made in text form (§ 126b of the German Civil Code – BGB) unless the power of attorney is given to banks or other persons or institutions with equivalent status pursuant to § 135 (10) AktG and § 125 (5) AktG as well as to shareholders' associations or other persons with equivalent status pursuant to § 135 (8) AktG.

The revocation of the powers of attorney must be send to the company in text form. The revocation of the powers of attorney must be send to the company to this address

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

or by means of electronic communication to the address inhaberaktien@linkmarketservices.de.