



**„VOTING INSTRUCTIONS OF VOTING PROXIES NOMINATED
BY MIC AG FOR THE SHAREHOLDERS’ MEETING ON DECEMBER 21, 2017**

We would ask you to fill in this form and send it **together with your admission ticket or specifying your admission ticket number or your admission ticket number**, which you received from your bank, direct to the voting proxies (by mail, fax or e-mail):

By mail:

mic AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Or by fax:

+49 (0) 89 210 27 289

Or by e-mail:

inhaberaktien@linkmarketservices.de

Power of attorney (please complete)

I/We _____ grant power of attorney to **the voting proxies nominated by mic AG**, Daniela Gebauer and André Heimerdinger, both employees of Link Market Services GmbH, Munich, each of them individually and with the right to grant sub-powers of attorney, to represent me/us at the Shareholders’ Meeting on Monday, the 21st December 2017 by disclosure of my/our name in the list of participants. I/We instruct them to exercise the voting rights of my/our _____ shares as named on admission ticket no. _____ according to the following voting instructions.

Voting instructions:

Please give instructions to all of the resolution items of the agenda.
For every resolution just one instruction can be given.

Tagesordnungspunkt	JA	NEIN	ENTHALTUNG
2a. Resolution on the discharge from responsibility of Mr. Claus-Georg Müller as member of the Board of Directors for the fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2b. Resolution on the discharge from responsibility of Mr. Manuel Reitmeier as member of the Board of Directors for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2c. Resolution on the discharge from responsibility of Mr. Christian Damjakob as member of the Board of Directors for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2d. Resolution on the discharge from responsibility of Mr. Oliver Kolbe as member of the Board of Directors for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3a. Resolution on the discharge from responsibility of Mr. Reiner Fischer as members of the Supervisory Board for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3b. Resolution on the discharge from responsibility of Mr. Martin Weigert as members of the Supervisory Board for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3c. Resolution on the discharge from responsibility of Mr. Dr. Christoph Ludwig as members of the Supervisory Board for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the auditor for the annual financial statements and the consolidated financial statements for the fiscal year 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the expense allowance of the Supervisory Board for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the revocation of Authorized Capital 2015/I pursuant to Section 3 (4) of the Articles of Association, the creation of a new authorized capital and the amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorization to acquire and use treasury shares with exclusion of subscription rights; including the authorization to collect acquired own Shares and capital reduction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note, that the above mentioned voting instructions are only valid, if the proxy- and instruction-form is filled out completely and if it is send back to the voting proxies together with the admission ticket or by naming its number latest at the end of the day of the 20th December 2017. Proxies and voting instructions, that come in later than 20th December 2017 at the above mentioned address will not be valid.

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

Please name you telephone number for further questions (voluntarily): _____
(Phone number)