

INFORMATION ON POSTAL VOTES OR AUTHORISING AND INSTRUCTING THE PROXIES PROVIDED BY LOGWIN AG

In addition to the possibility of exercising your voting right by postal vote, you can authorise the proxies provided by Logwin AG, Bernhard Orlik and Markus Laue, who can each vote on your behalf on their own and are bound by your instructions. The proxies must follow your instructions when voting on the motions proposed by the management as announced in the agenda.

You have the following possibilities for casting your vote per postal vote or authorising and instructing the above-mentioned proxies using the form "Postal Votes or Authorising and Instructing Proxies Provided by the Company".

Sending of postal vote or authorisation and instructions to the proxies of Logwin AG by post, fax or e-mail

Please use the form "Postal Votes or Authorising and Instructing Proxies provided by the Company". With this form, you cast your postal vote or authorise the above-mentioned proxies provided by Logwin AG and instruct them how your voting right(s) on the motions proposed by the management is / are to be exercised.

Then send (by post or e-mail) or fax your form "Postal Votes or Authorising and Instructing Proxies provided by the Company" together with the admission ticket or specifying your admission ticket number directly to the following address:

- by post: **Logwin 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 to: **agm@linkmarketservices.de**

Important information:

Please note that, after registration in good time, only shareholders who are entitled to participate and vote are entitled to cast their votes by postal vote or by granting authorisation and issuing instructions for exercising their voting right to the proxies provided by Logwin AG. In order to simplify organisation, we would ask you to fill in and send the form to the Company together with your admission ticket or specifying your admission ticket number by April, 9th, 2019 (time of receipt by the Company).

If you have any questions about the proxies, please call our
General Shareholders' Meeting hotline
between 9:00 and 17:00 CEST, Mondays to Fridays (except public holidays) at
+49 (0) 89 / 210 27 333.