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Zip Code, City				R							
Code,	-				iiiibei	-					
	Registered shareholder(s) in order of their registration in the share register ADMISSION TICKET ORDER Please make your selection by entering an »X« in the corresponding field and then return your admission ticket order to register your stock portfolio to us by April 22, 2016 (deadline for receipt). You may use the enclosed return envelope for this purpose.										
		1a	I/We will be attending the Stockholders' Meeting in person . If there are two registered stockholders, two admission tickets will be issued and the voting rights split as evenly as possible between the tickets.								
		1b	Please issue two admission tickets in my name, with the voting rights split as evenly as possible between the tickets.								
		1c	I/We will not be attending the Stockholders` Meeting in person but authorize the following individual to participate and vote at the Stockholders` Meeting. Please send the admission ticket to the authorized person proxy/companion								
			Name		First name						
			Street, number	Zip Code	ILCity						
	This p	roxy inc	cludes the authorization to assign sub-proxies and m	ay be transferred to a thi	ird party to be exercised.						
2											
•	Please send your completed ballot in the attached business reply envelope in a timely manner, so that it reaches us by the deadline of April 22, 2016. I/We wish to register my/our shares and vote on all items of the agenda as recommended by the Board of Manageme and/or the Supervisory Board.										
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Signature respectively end of statement (optional)

Place, date

Attendance Form

Admission ticket

Postal vote

Name, First name		Bayer AG DE 000 BAY 0017				
Stre	eet, number	Date of Stockholders' Meeting: April 29, 2016				
Zip	Code, City	Sharehold	er number: _			
IN	STRUCTIONS					
Ma wa If y	ase make your selection by entering an »X« in the corresponding f rk the "Yes" field if you want to vote in favour and the "No" field if you nt to vote against the proposal. ou do not mark either field, this will be interpreted as an abstention oth fields are marked, your selection will be deemed invalid.	ou		X	Please only mark inside the boxes using a black or blue pen.	
A	GENDA ITEMS			YES	NO	
	the full-length version of the Agenda, please see the enclosed need invitation to the Stockholders' Meeting.					
1.	Distribution of the profit					
2.	Ratification of the actions of the Board of Management					
3.	Ratification of the actions of the Supervisory Board					
4.	Supervisory Board elections					
	a) Johanna W. (Hanneke) Faber					
	b) Prof. Dr. Wolfgang Plischke					
5.	Compensation system for the Board of Management					
6.	Election of the Auditor for 2016 (Full-year, Half-year, Q3)					
7.	Election of the Auditor for Q1 2017					