

Coordination gegen BAYER-Gefahren e.V.

For environmental protection and safe workplaces at BAYER worldwide!

Coordination gegen BAYER-Gefahren e.V. * Postfach 15 04 18 * 40081 Düsseldorf

Bayer Aktiengesellschaft
Building Q 26 (Legal Department)
Kaiser-Wilhelm-Allee 20
51373 Leverkusen

April 9, 2014

Annual Stockholders' Meeting on April 29, 2014

We hereby give notice of our intention to oppose the motions of the Board of Management and the Supervisory Board with regard to Item 4 of the Agenda, and will attempt to persuade the other stockholders to vote in favor of the following counter motion.

Counter motion to Item 4: Election of the Supervisory Board
The Supervisory Board proposes to extend Prof. Ernst-Ludwig Winnacker's membership of the Supervisory Board by two years. We move that he instead be replaced by Christiane Schnura, co-founder of the *Coalition against BAYER-Dangers*.

Ernst-Ludwig Winnacker, who holds many different offices (former President of the *Deutsche Forschungsgemeinschaft* [German Research Association], member of the *Nationaler Ethikrat* [German Ethics Council] and trustee of numerous foundations), is among the most influential advocates for genetic engineering in Germany. As such, Winnacker shares responsibility for BAYER's adherence to practices that are harmful to the environment and hazardous to human health. For example, BAYER continues to sell seeds that are tolerant to hazardous herbicides such as glufosinate and glyphosate. Because of the proliferation of resistant weeds, however, ever greater quantities of herbicides or multiple active substances have to be used. BAYER is currently stepping up the production of glufosinate in the USA, although the active ingredient cannot be re-registered in the EU on account of its high risks.

None of the promises Winnacker has made over the years have been kept. Genetic engineering has neither reduced the use of agropoisons nor increased the reliability of the food supply. Winnacker must be voted out of office immediately to allow oversight of the Group to be performed from an ecological standpoint.

Christiane Schnura, a social educator resident in Düsseldorf, is a co-founder of the

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Coalition against BAYER-Dangers and for 35 years has worked in connection with the risks resulting from BAYER's business policies. Ms. Schnura has made public numerous violations of human rights and environmental protection regulations by the Group. She is therefore an ideal candidate to perform oversight of the BAYER Board of Management independent of profit motives. The election of Ms. Schnura will also increase the proportion of women on the Supervisory Board.

For the Board of Directors of *Coordination gegen BAYER-Gefahren e.V.*

Philipp Mimkes

Jan Pehrke

Advisory Board

Prof. Jürgen Junginger, Designer, Krefeld
Eva Bulling-Schröter, Member of the Bundestag, Berlin
Prof. Dr. Jürgen Rochlitz, Chemist, former member of
the Bundestag
Prof. Dr. Anton Schneider, Building Biologist
Dr. Sigrid Müller, Pharmacologist, Bremen

Wolfram Esche, Attorney at Law, Cologne
Prof. Rainer Roth, Social Scientist, Frankfurt
Dr. Angela Spelsberg, Director, Aachen Tumor Center
Dr. Erika Abczynski, Pediatrician, Dormagen

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