



Last Name, First name*

Stockholder number*

Street*

Number of shares

Zip code, Town/city*

*Mandatory fields. Please use block letters!

My/our share portfolio is hereby - if there is yet no registration - registered for the above Stockholders' Meeting.

To register your shareholding, please mark your choice with an "X" in the appropriate box and **return the registration form by April 20, 2021 to us via one of the channels mentioned in the invitation.** Since the forms are machine-processed, no details entered outside the fields will be taken into account.

1 Registration and exercise of voting rights

1a Postal vote

I/We hereby register my/our shareholding and vote in accordance with the markings under item 3 (see reverse).

1b Proxy/Instructions to the proxy holders designated by the Company

The voting rights are to be exercised in accordance with the statutory provisions and the Articles of Incorporation in line with the following proxy and instructions issued.

I/We hereby issue a proxy to Ms Claudia Linder, Leverkusen, and Dr Stephan Semrau, Leverkusen, each individually and with the right to sub-authorise without disclosing my/our name, and instruct them to vote in accordance with the instructions under item 3 (see reverse).

1c Proxy and, if applicable, instructions to a bank/stockholders' association/other intermediary/voting rights consultant

I/We authorise the bank named below, the stockholders' association named below or the intermediary/voting rights consultant named below to exercise the voting right on my/our behalf as indicated under item 3 (see reverse).

If they are not prepared to represent me/us, I/we hereby authorise the proxy holders designated by the Company in accordance with item 1b to vote in line with my/our instructions given under item 3 (delete this sentence if not desired).

Name of the bank/stockholders' association/other intermediary/voting rights consultant

Place or registered office

This proxy covers all rights related to the meeting and includes the right to grant sub-proxies.
This proxy may not contain any other declarations.

2 Registration for the subsequent exercise of voting rights or authorisation

2a Registration

I/We hereby register my/our stockholding. Voting rights may be exercised on the Company's Stockholders' Portal until the start of voting on the day of the Annual Stockholders' Meeting. The Company does not intend to send further documents in this case.

2b Proxy card to proxy holder named below

I/We hereby authorise this person to represent me/us at the above Annual Stockholders' Meeting of Bayer AG and to exercise all rights relating to the meeting. He/She has the right to grant sub-proxy.

First name

Last name or company

Street

Number

Country

Post code

Place



Last Name, First name*

Stockholder number*

Street*

Number of shares

Zip code, Town/city*

*Mandatory fields. Please use block letters!

Please mark your choice with an "X" in the appropriate box. Please check the Yes box if you agree and the No box if you disagree. If you do not make a mark or check the Abstention box, your instruction will be counted as an abstention. Multiple selections will be considered invalid.

For the complete version of the agenda, please refer to the Notice convening the Annual Stockholders' Meeting.

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**Votes (postal vote)
or instructions for the exercise of voting rights**

AGENDA ITEMS	Yes	No	Abstention
1. Distribution of the profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ratification of the actions of the members of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Supervisory Board elections			
1) Dr. Fei-Fei Li	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2) Alberto Weisser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Compensation of the Supervisory Board - Amendment to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the Auditor (full-year, half-year and Q3 2021; Q1 2022)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counter motions and election proposals by stockholders

Any counter motions and proposals for election to be made accessible that are received by 24:00 CEST on April 12, 2021, will be published online at www.bayer.com/stockholders-meeting. Please refer to the additional information in the Notice convening the Annual Stockholders' Meeting.

Where counter motions and proposals for election are indicated with a capital letter, you may mark beside the capital letter on the reply form or in the Stockholders' Portal how you wish to vote. The other counter motions, which merely reject management proposals, are not capitalised. Should you wish to vote in favour of these counter motions, you must vote against the corresponding voting/agenda item.

	Yes	No	Abstention		Yes	No	Abstention		Yes	No	Abstention
Motion/nomination A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/nomination E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/nomination I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/nomination B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/nomination F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/nomination J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/nomination C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/nomination G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/nomination K	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion/nomination D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/nomination H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion/nomination L	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>