



Last Name, First name*

Stockholder number*

Street*

Number of shares

Zip code, Town/city*

*Mandatory fields. Please use block letters!

Please use one of the options mentioned to register and/or exercise your voting rights and send your registration form to the registration address by the **registration deadline on April 22, 2022, 24:00 CEST (time of receipt)**. Since the forms are machine-processed, no details entered outside the fields will be taken into account.

1 Registration

My/Our shareholdings are hereby registered for the above-mentioned Stockholders' Meeting in one of the following ways.

Postal vote
I am/We are voting per postal vote as indicated on the reverse (item 3). See reverse for the voting. ►

Proxy/Instructions to the proxy holders designated by the Company
I/We hereby authorise the proxy holders designated by the Company (Ms Claudia Linder, Leverkusen and Dr. Stephan Semrau, Leverkusen) each individually and with the right to sub-authorise without disclosure of my/our name(s), and instruct them to vote in accordance with my/our instructions as indicated on the reverse under item 3.

See reverse for the voting instructions. ►

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.

Proxy and, if applicable, instructions to a bank/stockholders' association/other intermediary/voting rights consultant
I/We hereby authorise the bank named below, the stockholders' association named below or the intermediary/voting rights consultant named below referred to in section 2 without disclosure of my/our name(s), and instruct them to vote in accordance with my/our instructions as indicated on the reverse under item 3.

See reverse for the voting instructions. ►

Authorising a third party as a proxy
I/We hereby authorise the person named under item 2. The authorisation is made under disclosure of the name(s) and includes the exercising of all stockholder rights, including voting rights, as well as the right to grant sub-proxy. A proxy card will be sent to the authorised third party to exercise the voting rights.

2 Details of the authorised person

In this section, please enter the data of the authorised person or of the authorised bank/stockholders' association/other intermediary/voting rights consultant required for processing.

First name of proxy holder*

Last name of proxy holder or name of bank/stockholders' association/other intermediary/voting rights consultant*

Street* _____
Number*

Country _____
Post code* _____
Place or registered office*

* Mandatory fields (in the case of authorisation of a bank/stockholders' association/other intermediary/voting rights consultants, only its name as well as the place or registered office are to be indicated)

Place, date Signature or final declaration (optional)

Last Name, First name*

Stockholder number*

Street*

Number of shares

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*Mandatory fields. Please use block letters!

3 **Votes** (Postal vote or instructions)

	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. Paul Achleitner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2) Dr. Norbert W. Bischofberger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Colleen A. Goggins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the Control and Profit and Loss Transfer Agreement between the Company and Bayer Chemicals GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of the Auditor (full-year, half-year and Q3 2022; Q1 2023)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Countermotions and election proposals by stockholders

Any countermotions and proposals for election to be made accessible that are received by 24:00 CEST on April 14, 2022, 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 countermotions 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 countermotions, which merely reject management proposals, are not capitalised. Should you wish to vote in favour of these countermotions, 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"/>