

Name, First name _____

Street, number _____

Zip Code, City _____

Bayer AG DE 000 BAY 0017

Date of Stockholders' Meeting: May 25, 2018

Shareholder number: _____

INSTRUCTIONS

Please make your selection by entering an »X« in the corresponding field.
Mark the "Yes" field if you want to vote in favour and the "No" field if you want to vote against the proposal.
If you do not mark either field, this will be interpreted as an abstention.
If both fields are marked, your selection will be deemed invalid.



Please only mark inside the boxes using a black or blue pen.

AGENDA ITEMS

For the full-length version of the agenda, please see the enclosed printed invitation to the Stockholders' Meeting.

- | | YES | NO |
|---|--------------------------|--------------------------|
| 1. Distribution of the profit
(EUR 2.80 per share carrying dividend rights, even if a change is made to the capital stock) | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Ratification of the actions of the Board of Management | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Ratification of the actions of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Supervisory Board election | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Election of the Auditor
(full-year, half-year and Q3 2018; Q1 2019) | <input type="checkbox"/> | <input type="checkbox"/> |

SAMPLE