Admission ticket
Postal vote
Power of attorne
ev and instructions

Attendance form

Name, First name									
Street, number									
Zip Code, City			Shareholder number:						
	Register	ed Stockholder(s) in order of registration in share re	egister						
4		SSION TICKET ORDER							
			esponding field and then return your admission ticket order to rept). 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 a tickets will be issued and the voting rights shall be split as evenly as possible between the tickets.								
	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								
		First name	Last name						
		Street, Number	L LZip Code City						
	This prox								
OR 2	POST	This proxy includes the authorization to assign sub-proxies and may be transferred to a third party to be exercised.  POSTAL VOTE							
	deadline	e of May 18, 2018.	s reply envelope in a timely manner, so that it reaches us by th						
		/We wish to register my/our shares and vote on and/or the Supervisory Board.	all items of the agenda as recommended by the Board of M	lanagement !					
OB		I/We wish to register my/our shares and vote on all items of the agenda in accordance with the individual instructions (overleaf).							
OR	DOW	ER OF ATTORNEY AND INSTRUC	(Turn over for ident	ification mark)					
3	The voti		legal requirements and the Articles of Association pursuant	to the power					
	3a ı	wer of attorney and instructions to the company proxies of Bayer AG register your stock portfolio, please return the power of attorney and instructions to us by May 18, 2018 (deadline for							
		receipt). You may use the enclosed return envelope	• •						
	I/We hereby grant power of attorney to Ms. Claudia Linder, Leverkusen and to Dr. Martin Eisenhauer, Levindividually and with the right to grant subpowers of attorney, and instruct them to vote <b>for management</b> all agenda items. In this case, instructions on the reverse may be disregarded.								
	l i	I/We hereby grant power of attorney to Ms. Claudia Linder, Leverkusen and to Dr. Marti individually and with the right to grant subpowers of attorney, and instruct them to vote in al instructions (overleaf).							
	Turn over for instructions (Turn over for instructions								
	3b Power of attorney and instructions to a bank/Stockholders' association								
	<u>k</u>	We ask our Stockholders to inquire as to whether the bank/Stockholders' association agrees to exercise their voting rights before transferring these rights.  Please send this power of attorney to the bank/Stockholders' association of your choice allowing enough time for them to							
		register with us by May 18, 2018 (deadline for receipt). The enclosed return envelope cannot be used in such cases.  I/We hereby grant power of attorney to the following bank/Stockholders' association and instruct it to vote for							
	L n	management proposals on all agenda items.							
	I/We hereby grant power of attorney to the following bank/Stockholders' association and instruct it to vote in accordance with the voting proposals or where required the individual instructions (overleaf).								
			(Turn over for instru	uctions)					
	Name an	d address of bank/Stockholders' association							
	I/We auth	norize the aforementioned person/institution to vote at the	Stockholders' Meeting in accordance with the instructions. This power of to a third party. The company proxies are to be authorized individually. Teclarations.	•					
	L	I							
	Place, da	te Signature respective	vely end of statement (optional)						

Name, First name  Street, number  Zip Code, City		Bayer AG DE 000 BAY 0017 Date of Stockholders' Meeting: May 25, 2018 Shareholder number:		
Ple Ma wa If y	STRUCTIONS  ase make your selection by entering an »X« in the corresponding firk the "Yes" field if you want to vote in favour and the "No" field if you to vote against the proposal.  ou do not mark either field, this will be interpreted as an abstention of the fields are marked, your selection will be deemed invalid.	ou	X	Please only mark inside the boxes using a black or blue pen.
Fo	SENDA ITEMS  The full-length version of the agenda, please see the enclosed intended invitation to the Stockholders' Meeting.		YES	NO
	Distribution of the profit (EUR 2.80 per share carrying dividend rights, even if a change is r Ratification of the actions of the Board of Management	nade to the capital stock)		
3.	Ratification of the actions of the Supervisory Board			
4.	Supervisory Board election			
5.	Election of the Auditor (full-year, half-year and Q3 2018; Q1 2019)			