

\_\_\_\_\_  
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 below to register and, if applicable, exercise your voting rights and send your registration form to the stated address by the **deadline on April 19, 2024, 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 Annual Stockholders' Meeting in one of the following ways.

**Postal vote**  
I am/We are voting per postal vote as indicated on the reverse under item 3. See reverse to vote. ►

**Proxy/Instructions to the proxy holders designated by the Company**  
I/We hereby authorise the proxy holders designated by the Company (Dr. Stephan Semrau, Leverkusen and Mark Wolters, Leverkusen) each individually and with the right to sub-authorise without disclosure of my/our name(s), unless required by law 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 up to the time when voting is closed by the chair on the day of the 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), unless required by law, 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 authorization 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 authorization 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

\_\_\_\_\_  
Zip code, Town/city\*

\*Mandatory fields. Please use block letters!



**Votes** (Postal vote or instructions)

|                                                                                                   | Yes                      | No                       | Abstention               |
|---------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| 1. Distribution of the profit (Distribution of a dividend of Euro 0.11 per share) .....           | <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) Horst Baier .....                                                                              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) Ertharin Cousin .....                                                                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3) Lori Schechter .....                                                                           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4) Dr. Nancy Cole, née Simonian (Dr. Nancy Simonian) .....                                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5) Jeffrey Ubben .....                                                                            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Approval of the Compensation System .....                                                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Approval of the Compensation Report .....                                                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Own shares                                                                                     |                          |                          |                          |
| 1) Authorization to acquire and use own shares .....                                              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) Authorization to acquire own shares using derivatives .....                                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Approval of the Control and Profit and Loss Transfer Agreement with Bayer CropScience AG ..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Election of the Auditor (Deloitte, full-year, half-year and Q3 2024; Q1 2025) .....            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Motions and election proposals by stockholders**

Yes No Abstention

With regard to motions and election proposals by stockholders which are not to be made available before the Annual Stockholders' Meeting and which are only submitted or amended during the Annual Stockholders' Meeting, I/we vote as follows or I/we give the following instructions, unless I/we vote or give instructions differently elsewhere:

Yes  No  Abstention

Any motions and proposals for election to be made accessible that are received by 24:00 CEST on April 11, 2024, will be published online at [www.bayer.com/stockholders-meeting](http://www.bayer.com/stockholders-meeting). Please refer to the additional information in the Notice convening the Annual Stockholders' Meeting.

Where 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/<br>nomination A | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Motion/<br>nomination D | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Motion/<br>nomination G | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion/<br>nomination B | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Motion/<br>nomination E | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Motion/<br>nomination H | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion/<br>nomination C | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Motion/<br>nomination F | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Motion/<br>nomination I | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |