

NEXUS AG
Irmastraße 1
78166 Donaueschingen

or by email to: hv@nexus-ag.de

Proxy Form for the regular Annual General Meeting of NEXUS AG on

– 3 May 2019 in Donaueschingen

This form does not replace regular registration for the Annual General Meeting nor the timely receipt of proof in a proper form of shareholdings. Both are prerequisites for the issue of a proxy for participating in the Annual General Meeting and exercising voting rights.

Please also note the information and explanations on the admission ticket.

Information concerning issuing a proxy to a third party

Please fill out the proxy form completely and legibly and give it either to your proxy or send it to the above address. You can find information about the person issuing the proxy on the admission ticket. If not regular registration to the Annual General Meeting is presented, proof in proper form of shareholdings, or unambiguous assignment of the form for registration should not be possible due to incomplete or illegible information, the proxy cannot exercise voting rights at the Annual General Meeting.

You can find data privacy information of the company, especially concerning processing of personal data of shareholders or their representatives, by the company and the rights due to those affected at the end of the invitation to the Annual General Meeting. This was sent to each shareholder via his custodian bank and is also available at

www.nexus-ag.de in the section Company / Investor Relations / Annual General Meeting.

Person issuing a proxy

Please fill out legibly in block letters.

Last name

Number of shares

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First name

Admission ticket number

City or town

Telephone number / Email address for possible questions

Proxy for a third person

Please fill out legibly in block letters.

I/We hereby issue a proxy(ies) to

Last name

First name

City or town

represent me/us in Annual General Meeting cited above – with disclosure of my/our name – and exercise voting rights for me/us insofar as possible. The proxy is authorized to assign a subproxy. The proxy includes revocation of other proxies issued.

X _____

City or town, Date

X _____

Signature(s) or naming of the person issuing the proxy pursuant to Section 126b of the German Civil Code (BGB)