

PROXY



For the ordinary General Shareholders' Meeting of ROY Ceramics SE on October 2, 2017, in Frankfurt am Main, I / we

First Name(s)

Surname(s)

Postal code

City / town

Admission Ticket Number(s)

Number of no-par-value shares

herewith authorise

First name of proxy

Surname of proxy

Postal code of proxy

City / town of proxy

to represent me / us at the above-mentioned General Shareholders' Meeting with the right to delegate authorisation and to make use of all rights attached to the above-mentioned shares, in particular the voting right(s).

Place, date

Signature(s) or person of declaration in accordance with Section 126b of the German Civil Code (BGB)