

REVOCATION OF POWER OF ATTORNEY



Name/Company name of the shareholder: _____

Admission ticket number: _____

Number of no-par-value shares: _____

I/We hereby revoke my/our power of attorney assigned on _____ to

Ms./Mr./others _____
authorized third party

domiciled in _____
Postal code, Place of residence/Seat

to represent me/us in the Annual General Meeting of ROY Ceramics SE on 29 December 2016
and to exercise all rights, in particular the voting right, from the above-mentioned shares.

Place, Date

Signature(s)/or other finalization
of the declaration pursuant to Sec. 126b of the
German Civil Code (*Bürgerliches Gesetzbuch*)