

To:

Notary Dr. Dirk Otto

- Chairman of the voting process –

„2017/2022 Notes of paragon GmbH & Co. KGaA:

Voting without a meeting of holders“

DENK Rechtsanwälte Partnerschaftsgesellschaft mbB

Lindenstraße 15

60325 Frankfurt am Main

Telefax: +49 (0)69 975828-28

E-Mail: abstimmung@denk-legal.de

paragon GmbH & Co. KGaA

Delbrück, Federal Republic of Germany

EUR 50,000,000.00 4.5 per cent. Bearer Notes 2017/2022

ISIN: DE000A2GSB86 / WKN: A2GSB8

PROXY FORM

for a voting without a meeting

from 4 February 2022, 0:00 a.m. to 6 February 2022, 24:00 a.m.

Note: The power of attorney must be sent in text form (§ 126b German Civil Code, BGB) to Dr. Dirk Otto, Notary Public, as the chairman of the voting process for the voting without a meeting of holders by no later than 6 February 2022 at 24:00 hours (midnight) (incoming).

Noteholder / Principal

Name, surname/company

Address

Power of Attorney

I/We appoint Mr./Mrs.

Proxy

Name, surname/company

Address

as my proxy with the right to represent me/us in the voting without a meeting of holders of the 2017/2022 Notes of paragon GmbH & Co. KGaA - with the right to grant a sub-proxy - and to exercise the voting right for me/us. The proxy is exempt from the restrictions of § 181 BGB.

Place, date and signature

Sub-power of Attorney

(may be granted by the proxy)

I/We appoint Mr./Mrs.

Sub-Proxy

Name, surname/company

Address

as sub-proxy with the right to represent the principal in the voting without a meeting of holders of the 2017/2022 Notes of paragon GmbH & Co. KGaA and to exercise the voting right for the principal. The sub-proxy is exempt from the restrictions of § 181 BGB.

Place, date and signature