

## PROXY FORM

for voting at the Second Noteholders' Meeting

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

ISIN: DE000A2GSB86 / WKN: A2GSB8

of paragon GmbH & Co. KGaA, Delbrück

on 10 March 2022

at Artegastraße 1, 33129 Delbrück

**Noteholder / Principal**

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**Name, surname/company**

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**Address**

**Power of Attorney**

**Sub-power of Attorney**

(may be granted by the proxy)

I/We appoint Mr./Mrs.

I/We appoint Mr./Mrs.

**Proxy**

**Sub-Proxy**

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**Name, surname/company**

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**Address**

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**Address**

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**Address**

as my proxy with the right to represent me/us at the Second Noteholders' Meeting of the EUR 50,000,000.00 4.5 per cent. Bearer Notes 2017/2022 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.

as sub-proxy with the right to represent the principal at the Second Noteholders' Meeting of the EUR 50,000,000.00 4.5 per cent. Bearer Notes 2017/2022 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.

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**Place, date and signature**

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**Place, date and signature**