

Power of attorney to a person of your choice

Shareholders, who do not want to participate in the Annual General Meeting in person, can have their vote exercised by a proxy, e.g. a financial institution or association of Shareholders. In such a case, the Shareholders must also be registered in due time for the Annual General Meeting by presentation of the proof of shareholding, as described in the section "Requirements for participation in the Annual General Meeting and exercising voting rights" in the invitation of the Annual General Meeting.

The granting of the power of attorney, its revocation and the proof of the power of attorney towards the company generally require a written form (section 126 b BGB).

The company's Articles of Incorporation do not include any requirements as to contents with regard to a power of attorney for financial institutions, associations of Shareholders and persons or institutions of equal status, in accordance with section 135 subsection 8 AktG (German Stock Corporation Act). The statutory provisions shall apply to these institutions or persons and section 135 AktG, in particular.

For a power of attorney, the form on the back of the admission ticket can be used, which is sent according to the registration in due form and time, as described above.

The proof of a power of attorney can be rendered by the proxy at the venue on the day of the Annual General Meeting. In addition, the proof of the power of attorney can be sent to the following address, fax number or E-mail address:

11880 Solutions AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

or by telefax to: +49 (0)89 889 690 655
or by email to: 11880@better-orange.de

If a Shareholder grants a power of attorney to more than one person, the company may refuse one or several of these persons.

For a power of attorney, the form on the back of the admission ticket can be used, which is sent according to the registration in due form and time. The following form can also be used.

Principal's details:

Admission ticket No: _____

Number of shares: _____

Surname of principal: _____

Name of principal: _____

City of principal: _____

Proxy's details and authorisation:

I/We herewith authorise, if applicable under revoking my/our former authorisation of a power of attorney,

Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me/us with disclosure of my/our name at the Annual General Meeting of 11880 Solutions AG on 27 June 2017 with the power to delegate the authorisation to another person(s) and to exercise my/our voting rights.

City, Date

Signature(s) of principal(s) or Person making the declaration (legible)

If you have any queries in conjunction with the issue of a power of attorney, contact our hotline on telephone number +49 (0)89 889 690 620, on working days between 09.00 am to 05.00 pm (CEST).