

DEUTZ AG

Annual General Meeting on June 25, 2020, taking place in the form of a virtual Annual General Meeting without the physical presence or their authorized representatives.



Third-party authorization

relating to the confirmation of registration no. in respect of shares of DEUTZ AG.

Authorization

I/We*,
(Last name, first name / company name of the person/company granting the authorization) (place of residence/registered office, postal code)

hereby authorize – in revocation of any previously granted authorization, if applicable –

.....
(Last name, first name / company name of the person/company being authorized) (place of residence/registered office, postal code)

to represent me/us at the aforementioned virtual Annual General Meeting of DEUTZ AG under exemption from section 181 of the German Civil Code (BGB) and exercise my/our voting right by electronic postal vote and exercise my/our other shareholder rights on my/our behalf. The recipient of this authorization has the right to delegate this authority.

.....
(Place, date, signature(s) or name of the person(s) or company granting this authorization (printed clearly))

Please provide your telephone number for possible queries (optional):/.....

Notes

on how to exercise voting rights through an authorized representative / how to authorize a third party

Shareholders have the option to have their voting rights exercised by an authorized representative, e.g. an intermediary or a shareholder association. **Shareholders who authorize a representative are nevertheless required to register for the virtual Annual General Meeting in time.** Please refer to the information provided in section II clause 2 of the notice of the aforementioned Annual General Meeting. If a shareholder appoints more than one authorized representative, the Company is entitled to reject one or more of them.

Shareholders may use the form provided to them along with the confirmation of registration for the Annual General Meeting to authorize a third party. Alternatively, shareholders can also grant a separate authorization using the template provided above. An appropriate authorization form can also be accessed online at <https://www.deutz.com/en/investor-relations/annual-general-meeting/2020/>.

To submit proof of the appointment of an authorized representative to the Company and to cancel any existing appointment, shareholders may use the following communication channels:

DEUTZ AG
c/o Computershare Operations Center
80249 Munich
Germany
Fax: +49 (0)89 309 037 4675
Email: deutz-hv2020@computershare.de

Declarations to authorize a third party, provide proof of such an authorization, or revoke an authorization that are submitted to the Company by physical post must be received at the address stated above no later than by 17:00 hours (CEST) on June 24, 2020 for organizational reasons. Submissions by fax or by email can also be made on the day of the Annual General Meeting until the chairperson declares the meeting closed.

Authorized representatives are also not permitted to attend the Annual General Meeting physically. However, they can exercise the voting rights and other rights of the shareholders they represent, subject to the other provisions in section II of the notice of the aforementioned Annual General Meeting, in the same way, provided the shareholder has made the necessary login details available to them. Shareholders who wish to make use of this option are therefore requested to pass on to the authorized representative the login details sent to them with the confirmation of registration.