

## Power of Attorney

## for the Annual Stockholders Meeting of NEXUS AG in Stuttgart on 13 May 2016

| Please note that you must be p<br>Please refer to the invitation to  |  |   |   |   |   |   |  |
|--|--|---|---|---|---|---|--|
| Admission ticket no.   |  |   | _ Number of sh  | ares  |   |   |  |
|  | Annual                                   | Stockho                                   | olders Meeting. If you c  | annot att   | tend the Annual S   | a representative<br>tockholders Meeting yourself, you<br>e. You can use page 2 of this form   |  |
|  | ers the                                  | option o                                  | of being represented by   |   |   | company with authorization to cast lders Meeting in accordance with   |  |
| declaration pursuant to Section  | 126b                                     | of the G                                  | erman Civil Code (BGI   | 3) and m  | ention your admis   | with your signature or any other sion ticket number, and send it to hight on Thursday, 12 May 2016:   |  |
| NEXUS AG, – Investor Relation<br>Fax: +49 7721/8482 - 311; e-ma  |  |   |   | Schwenr   | ningen,   |   |  |
| Villingen-Schwenningen), indivi AG on 13 May 2016 with disclos with my/our instructions. The ("Bundesanzeiger"). | ies of<br>dually,<br>ure of r<br>instruc | NEXUS<br>the righ<br>my/our r<br>tions re | S AG (Mr. Dr. Patrick S<br>at to delegation of authon<br>name(s) and to represer<br>elate respectively to the<br>enda as suggested by | Stein and<br>ority for m<br>nt me/us a<br>ne propos | I Ms. Sabine Müc<br>e/us at the Annua<br>and exercise the vo<br>sed resolutions p | cke, each with business address:<br>I Stockholders Meeting of NEXUS<br>oting right for me/us in accordance<br>ublished in the Federal Gazette |  |
|  |  |   | As suggested by the administration  | No  | Abstention  |   |  |
|  | TOP                                      | 2   |   |   |   |   |  |
|  | TOP                                      | 3   |   |   |   |   |  |
|  | TOP                                      | 4   |   |   |   |   |  |
|  | TOP                                      | 5   |   |   |   |   |  |
|  | TOP                                      | 6   |   |   |   |   |  |
|  | TOP                                      | 7   |   |   |   |   |  |
| 1) Only one field may be checked respectively for each item on the agenda  |  |   |   |   |   |   |  |
| Place and Date   |  |   |   | X<br>Nanotura (=)                                   | or name of the name   | making the declaration pursuant to Section  |  |
|  |  |   |   |   | German Civil Code (BG   |   |  |

| Admission tic                                    | ket no   |  |                                      |
|--|--|--|--------------------------------------|
| Number of sh                                     | ares   |  |                                      |
| Power of A                                       | Attorney to a third party  | Substitute power of attorney to a third  | d party                              |
| I/we hereby a<br>Ms./Mr./Comp                    |  | I/we hereby grant<br>Ms./Mr./Company   |                                      |
| First and last nan                               | ne / Company name  | First and last name / Company name   |                                      |
| Postal/zip code, o                               | city/town / company's registered office  | Postal/zip code, city/town / company's registered office   |                                      |
| other rights f<br>relating to the<br>The proxy h | me/us and exercise the voting rights and any for me/us, with disclosure of my/our name(s), a Annual Stockholders Meeting cited on page 1. Holder is authorized to appoint a secondary presentative or to transfer the power of attorney y. | substitute power of attorney to represent mexercise the voting rights and any other rights with disclosure of my/our name(s), relating to the Stockholders Meeting cited on page 1 or to secondary authorized representative to exercise rights. | for me/us,<br>he Annual<br>appoint a |
| Place and Date                                   | Signature(s) or name of the person making the declaration pursuant to Section 126b of the German Civil Code (BGB   | Place and Date Signature(s) or name of the person making declaration pursuant to Section 126b of the Civil Code (BGB   |                                      |

## Additional information on proxy voting by proxies appointed by the company

Proxies appointed by the company are obliged to vote in accordance with the instructions that you give to them. Without explicit instructions, the proxies of NEXUS AG will not exercise the right to vote. Please note that the proxies of NEXUS AG cannot react to changes that occur during the Annual Stockholders Meeting. Within the context of this proxy voting, for example, it is not possible to take part in a vote on procedural motions at the Annual Stockholders Meeting or resolutions not announced in advance of the Annual Stockholders Meeting. Your proxy will abstain from voting in such a case. The same applies to voting on a resolution proposal deviating from a management proposal in the published agenda.

The appointment of a proxy of the company exercising a voting right for statement of opposition as well as submission of a motion or question is excluded.

If proxies receive power of attorney and instructions via several transmission paths (regular postal mail, fax or e-mail), the last formally valid granted power of attorney is considered binding with its corresponding instructions.

If you decide to opt for proxy voting by the company and want send this form by post, you will find the address, to which it is to be sent, in a window envelope already imprinted below:

NEXUS AG

– Investor Relations –
Auf der Steig 6

78052 Villingen-Schwenningen GERMANY