



Schramberg  
ISIN: DE0005156236  
WKN: 515 623

## Power of attorney

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Below is a template form for ordering entry tickets/issuing of power of attorney and instructions, a personalised copy of which will be posted to each shareholder listed on the share register along with their invitation to the annual general meeting.

We would ask our shareholders as far as possible to use the form for ordering entry - tickets/issuing power of attorney and instructions for the annual general meeting that has already been filled in with their personal details.

In addition to the template provided here, the power of attorney form included on the entry ticket can also be used to issue power of attorney.

Title First name	_____	Shareholder	_____
Surname	_____	number	_____
Street	_____	Shareholding	_____
Postcode Town/city	_____		

### Entry ticket order form, form for issuing power of attorney and instructions

#### 1 Entry ticket order form

Please indicate your choice by placing a "X" in the relevant box. Please return your entry ticket order form to us in the enclosed pre-paid envelope, by fax to **+49 8195 99 89 664** or by e-mail to **schweizer2017@itteb.de** by **12 midnight on 30 June 2017 (date and time of receipt)** at the latest.

- 1a** I/We will be attending the annual general meeting **in person**. Where two shareholders are entered, two entry - tickets will be issued and the voting rights will be divided as equally as possible.
- 1b** Please issue **two** entry tickets in my name. The votes must be divided between the requested entry tickets as equally as possible.
- 1c** I/We will **not** be attending the annual general meeting in person but instead authorise the following person to participate and to exercise a voting right at the annual general meeting. Please send the entry ticket to this authorised person.

Authorised person

_____	_____
First name	Surname
_____	_____
Street, house number	Postcode, town/city

This power of attorney includes substitute powers of attorney and may be transferred to a third party. **Please sign the declaration below**

OR

#### 2 Power of attorney and instruction

The voting rights are to be exercised in line with statutory provisions and company Articles of Association in accordance with the following power of attorney and instruction. Please indicate your choice by placing a "X" in the relevant box.

- 2a Power of attorney to the proxy exercising the voting right – please indicate your instruction –**  
I/We hereby authorise the proxy nominated by Schweizer Electronic AG, Ms Elisabeth Trik (employee of Schweizer Electronic AG), to vote at the annual general meeting in accordance with the instruction I/we have issued overleaf.  
Please return your power of attorney and instruction to us in the enclosed pre-paid envelope, by fax to **+49 8195 99 89 664** or by e-mail to **schweizer2017@itteb.de** by **12 midnight on 6 July 2017 (date and time of receipt)** at the latest.

- 2b Power of attorney for a credit institution/shareholder association – please indicate your instruction –**  
We would ask our shareholders to find out whether the credit institution/shareholder association will accept their voting rights **before** transferring them.  
Please send this power of attorney to the credit institution/shareholder association of your choice in sufficient time for them to register by **12 midnight on 30 June 2017 (date and time of receipt)** at the latest. You **may not use** the enclosed pre-paid envelope in this case.

\_\_\_\_\_  
Name and registered office of the credit institution/shareholder association

I/We authorise the abovementioned person/institution to exercise the voting right at the annual general meeting in accordance with the instruction – and, in the case of option 2a, upon disclosure or my/our name(s). This power of attorney includes the right to substitute power of attorney and may be transferred to a third party for them to exercise. This power of attorney must be completed in full and may not contain any other declarations.

#### Instruction for exercising the voting right (for 2a or 2b)

- I/We vote in favour of the management's proposal in all respects.
- I/We do **not** vote in favour of the management's proposal in all respects but instead issue the instruction outlined overleaf. (PTO)



_____	_____
Place, date	Signature(s) or name of the declarant in accordance with section 126b BGB (Please fill in for 1 or 2)

