

Proxy form

This form does not replace the requirement of registering for the meeting in the proper manner. Please refer to the notes and explanations on the website and admission card.

Shareholder(s)

Last name or corporate name*

First name*

Post code, town/city*

Number of shares*

Admission card no.*

* Mandatory fields (this information can be found on the admission card which you receive after registering for the meeting in the proper manner.)
Please complete l e g i b l y in block capitals.

Proxy/instructions to proxy holders of the company

I/We grant proxy to Ms Dinah Reiss, Asslar, and Dr. Daniel Neth, Asslar, (proxy holders of the company), under disclosure of my/our name(s), each individually and with power to grant sub-proxy, to represent me/us at the Annual General Meeting on May 23, 2019 and to exercise the right to vote on my/our behalf in accordance with my/our instructions below.

This proxy is revoked subject to the condition of the granter(s) of the proxy or his/her/their representative participating in the Annual General Meeting in person.

Proposed resolutions pursuant to the Bundesanzeiger (German Federal Gazette), including a possible adjustment of the proposed appropriation of retained earnings as set out in the invitation

	Yes	No																								
2. Resolution on the appropriation of retained earnings	<input type="checkbox"/>	<input type="checkbox"/>																								
3. Resolution to ratify the actions of the Management Board for the 2018 fiscal year																										
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5. Election of the independent auditor for the Company and the consolidated accounts for the 2019 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>																								
6. Resolution to authorize the issuance of warrants and/or convertible bonds, participations rights or profit participation bonds and the creation of a conditional capital as well as the corresponding amendment to § 5 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>																								

Name(s) of the person(s) making the declaration if differing from the shareholder(s)
Signature(s) or alternative conclusion of declaration (optional)

Granting proxy to a third party

I/We grant proxy to

Last name**

First name**

Place of residence**

to represent me/us in the meeting specified above under disclosure of my/our name(s). The proxy includes the revocation of any previously granted proxy and the exercise of all rights relating to the shareholder meeting, including granting a sub-proxy. It is revoked subject to the condition of the granter(s) participating of the principal in the meeting in person. Please expressly draw your proxy's attention to the comments on data protection and disclosure of personal data.

Name(s) of the person(s) making the declaration if differing from the shareholder(s)
Signature(s) or alternative conclusion of declaration (optional)

** Please complete l e g i b l y in block capitals.

Information for participation in the Annual General Meeting and use of proxies

Information on the proxy form

The proxy form does not replace the requirement of registering for the meeting in the proper manner. Please complete it fully and legibly. Please refer to your admission card, which you will receive after registering in the proper manner, for the information required on the person making the declaration. If it is not possible to allocate the form clearly to a registration, due to incomplete or illegible information, no voting rights may be exercised at the meeting.

The form is not compulsory. You may also use the form printed on the admission card or another declaration in written form (Textform) (section 126b of the German Civil Code (Bürgerliches Gesetzbuch)). The above information on allocation of the proxy to a registration shall apply in such cases.

Participation in the Annual General Meeting in person or proxy voting by a third party

Using the admission card sent to you, you or a person authorised by you may participate in the Annual General Meeting in person. If you would like to grant proxy to a third party, please complete the proxy printed on the upper third of the admission card (see reverse of the admission card), or the proxy made available on the company's website, and give the admission card to your representative or respectively submit the proxy for your representative to the company.

Proxy/instructions to proxy holders of the company

If you are not participating in the Annual General Meeting yourself and do not grant proxy to a third party, you may grant proxy/issue instructions to proxy holders of the company.

Please issue an instruction for all proposed resolutions. Your instruction in each case refers to the proposed resolution published in the Bundesanzeiger (German Federal Gazette). To vote in favor, please mark the YES box, and to vote against, mark the NO box. If you do not make a mark, your instruction will be classified as an abstention. Double marks will be classified as invalid.

We request that the proxy/instructions to proxy holders of the company be submitted no later than **May 22, 2019 (12:00 pm)** to:

Pfeiffer Vacuum Technology AG
Investor Relations
Berliner Straße 43
35614 Asslar
F +49 (0) 6441 802-1365
HV2019@pfeiffer-vacuum.de

You are entitled to attend the Annual General Meeting in person even after granting proxy/issuing instructions to proxy holders of the company. Proxy/instructions for the proxy holder of the company are revoked subject to the condition of you or your representative participating in the Annual General Meeting in person.

You may view shareholders' motions and nominations (counter-motions) that are required to be made accessible on the Internet at: www.group.pfeiffer-vacuum.com/hauptversammlung

You may join a counter-motion aimed exclusively at rejecting a particular management proposal by issuing a voting instruction against the management proposal.

Without express instructions, the proxy and instructions to proxy holders of the company do not include any voting on additional motions, such as substantive counter-motions or procedural motions. In such cases, these votes will be counted as abstentions.

Please note that the proxy and instructions to the proxy holder of the company consist exclusively of the exercise of voting rights in accordance with instructions. Instructions which go beyond this, such as those for proposing motions, asking questions or making statements, may not be issued by means of proxy/instructions to proxy holders of the company.

Therefore, if you desire to exercise your shareholder rights beyond the framework described, you may exercise your rights in person or grant proxy to a third party.

Data privacy

For details on the handling of personal data and the rights under the General Data Protection Regulation (GDPR), please refer to the Website of the Company at www.group.pfeiffer-vacuum.com/hauptversammlung.