

Postal Vote or Proxy Form

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

Shareholder(s)

Last name or corporate name*

Number of shares*

First name*

Registration Confirmation no.*

Post code, town/city*

* Mandatory fields (this information can be found on the registration confirmation which you receive after registering for the meeting in the proper manner.)
Please complete L E G I B L Y in block capitals.

Postal vote or Proxy/instructions to proxy holders of the company

I/We exercise my/our right to vote in the virtual general meeting of Pfeiffer Vacuum Technology AG on May 20, 2020 by postal vote as marked below or I/we grant proxy to the proxy holders of the company under disclosure of my/our name(s), each individually and with power to grant sub-proxy to exercise my/our right to vote as per my/our instructions below.

I/We grant proxy to Ms Heide Erickson, Asslar, and Dr. Daniel Neth, Asslar (proxy holders of the company).
If you do not tick this box, you will exercise your right to vote via postal vote.

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 2019 fiscal year			
		YES	NO	
a)	Dr. Eric Taberlet	<input type="checkbox"/>	<input type="checkbox"/>	
b)	Nathalie Benedikt	<input type="checkbox"/>	<input type="checkbox"/>	
c)	Dr. Ulrich von Hülsen			<input type="checkbox"/>
d)	Dr. Matthias Wiemer			<input type="checkbox"/>
4.	Resolution to ratify the actions of the Supervisory Board for the 2019 fiscal year			
		YES	NO	
a)	Ayla Busch	<input type="checkbox"/>	<input type="checkbox"/>	
b)	Filippo Th. Beck	<input type="checkbox"/>	<input type="checkbox"/>	
c)	Helmut Bernhardt	<input type="checkbox"/>	<input type="checkbox"/>	
d)	Manfred Gath	<input type="checkbox"/>	<input type="checkbox"/>	
e)	Matthias Mädler.....			<input type="checkbox"/>
f)	Henrik Newerla			<input type="checkbox"/>
g)	Götz Timmerbeil			<input type="checkbox"/>
5.	Election of the independent auditor for the Company and the consolidated accounts for the 2020 fiscal year			<input type="checkbox"/>
6.	Resolution on the authorization to acquire treasury shares pursuant to Section 71 Para. 1 Sent. 8 of the AktG and to use said shares with the possible exclusion of the right of subscription and other pre-emptive tender rights			<input type="checkbox"/>
7.	Amendments of articles of association			<input type="checkbox"/>

Motions and proposals for elections of shareholders pursuant to Sections 126 Para. 1, 127 AktG

Will be made available under <https://group.pfeiffer-vacuum.com/agm> with a clear identification.

YES to the motion with identification:* _____

NO to the motion with identification:* _____

* identification of the motion or motions to be added in handwriting

Name(s) of the person(s) to make 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.

Please expressly draw your proxy's attention to the comments on data protection and disclosure of personal data as well as to the instructions regarding the exercise of rights to vote in the invitation to the general meeting. For voting, you or the authorized third party have the option of granting power of attorney/instructions to proxy holders of the company or casting the votes by postal vote.

Name(s) of the person(s) to make 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 virtual Annual General Meeting and use of proxies

Information on the proxy form

The proxy form does not replace the requirement of registering for the virtual meeting in the proper manner. Please complete it fully and legibly. Please refer to your registration confirmation, 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 virtual meeting.

The form is not compulsory. You may also use the form printed on the registration confirmation 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.

Procedure for the exercising of voting rights by proxies

With the registration confirmation for the virtual general meeting sent to you after proper registration, which also contains access data to the password-protected Internet service, you or a third party authorised by you can exercise their voting rights at the meeting.

If you wish to authorize a third party by mail, fax or email, you can use this proxy form or the power of attorney to a third party on the upper third of the registration confirmation (back). You can also hand the registration confirmation to your proxy and send the power of attorney or proof thereof to the address below.

If you would like to authorize a third party via the password-protected Internet service, please log in under at <https://group.pfeiffer-vacuum.com/agm> to electronically authorize your representative.

You will receive the corresponding access data for the password-protected Internet service after you have duly registered with the registration confirmation sent to you. You must then provide your authorised representative on your own initiative and in time with your access data to the password-protected Internet service.

Please also note the instructions in the invitation to the general meeting regarding the issue, amendment and revocation of declarations by post, fax, email and via the password-protected Internet service as well as the timely exercise of your voting rights.

Please expressly inform your proxy about this procedure and the circumstances.

Postal vote and Proxy/instructions to proxy holders of the company

If you are not participating in the virtual Annual General Meeting yourself and do not grant proxy to a third party, you may exercise your voting rights by postal vote or 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) or with respect to countermotions or proposal for elections (Sections 126 Para. 1, 127 AktG) made available. To vote in favor, please mark the YES box, and to vote against, mark the NO box and in case of countermotions or proposal for elections (Sections 126 Para. 1, 127 AktG), please add the respective identification in the relevant YES or NO box. If you do not make a mark, your instruction will be classified as an abstention. Double marks will be classified as invalid. The aforementioned applies to the postal vote accordingly.

Please use the password-protected Internet service voting form to cast postal votes and to authorize/instruct proxies of the company up to the point shortly before the commencement of voting on the day of the Annual General Meeting or until May 19, 2020, 24:00 hours (receipt by the Company), by post, by fax or by email to the following address:

Pfeiffer Vacuum Technology AG
c/o Computershare Operations Center
80249 Munich
Germany

Fax: +49 89 30903-74675
or Email: anmeldestelle@computershare.de

Please note that proxy/instructions to proxy holders of the company may only be given to proxy holders of the company who are bound by instructions. Additional tasks, such as making motions, asking questions or submitting proposals, cannot be issued by means of a power of attorney/instructions to proxy holders of the company.

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

Countermotions and proposals for elections announced in due form and by May 5, 2020 (24:00 hours), will in the context of the virtual meeting be treated as if they had been made at the meeting.

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

Order of priority of declarations received within the time limit

If different declarations have been received on different transmission channels and it is unclear, which one was submitted last, the declarations will be considered in the following order: 1. via Internet, 2. via email, 3. via Fax, 4. on paper.

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 <https://group.pfeiffer-vacuum.com/agm>.