

Power of Attorney

for the Annual Stockholders Meeting of NEXUS AG in
Stuttgart on 27 April 2018

Please note: This form does not replace proper registration for the Annual Stockholders Meeting nor the timely receipt of proof of share ownership in proper form. Both are also prerequisites for participating in the Annual Stockholders Meeting and exercising voting rights when you grant power of proxy.

Please refer to the invitation to the Annual Stockholders Meeting for details

Admission ticket no. _____ Number of shares _____

Power Of attorney to a third party

Please give the ticket and proxy to your representative. You can use page 2 of this form for power of attorney.

Proxy voting by proxies appointed by the company

NEXUS AG offers its shareholders the option of being represented by proxies appointed by the company with authorization to cast votes in line with their instructions. The proxies will then represent you at the Annual Stockholders Meeting in accordance with your instructions.

If you accept the offer of proxy voting, please enter your instructions below, fill out the form with your signature or any other declaration pursuant to Section 126b of the German Civil Code (BGB) and mention your admission ticket number, and send it to the company by regular postal mail or e-mail no later than (for organizational reasons) midnight on Thursday, 26 April 2018.

NEXUS AG, – Investor Relations –, Irmastraße 1, D-78166 Donaueschingen,
e-mail: hv@nexus-ag.de

Power of attorney and instructions to proxies of NEXUS AG, Donaueschingen

I/we hereby authorize the proxies of NEXUS AG (Mr. Dr. Patrick Stein and Ms. Sabine Dold, each with business address: Villingen-Schwenningen), individually, the right to delegation of authority for me/us at the Annual Stockholders Meeting of NEXUS AG on 27 April 2017 with disclosure of my/our name(s) and to represent me/us and exercise the voting right for me/us in accordance with my/our instructions. The instructions relate respectively to the proposed resolutions published in the Federal Gazette ("Bundesanzeiger").

	Yes	No	Abstention
I/we vote on all Items on the agenda as follows	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
or I/we give individual instructions as follows ¹			
TOP 2 Utilization of net profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 3 Formal approval of the actions of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 4 Formal approval of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 5 The information required in Section 285 No. 9a) sentences 5 to 8 as well as in Section 314, para. 1 No. 6a) sentences 5 to 8 of the German Commercial Code shall not be disclosed (HGB)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOP 6 Election of the auditor and the group auditor for the fiscal year 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1) Only one field may be checked respectively for each item on the agenda

Place and Date _____

X
Signature(s) or name of the person making the declaration pursuant to Section 126b of the German Civil Code (BGB)

Please note the instructions concerning proxy voting on page 2.

Admission ticket no. _____

Number of shares _____

Power of Attorney to a third party

I/we hereby authorize
Ms./Mr./Company

First and last name / Company name

Postal/zip code, city/town / company's registered office

to represent me/us and exercise the voting rights and any other rights for me/us, with disclosure of my/our name(s), relating to the Annual Stockholders Meeting cited on page 1. The proxy holder is authorized to appoint a secondary authorized representative or to transfer the power of attorney to a third party.

Place and Date Signature(s) or name of the person making the
 declaration pursuant to Section 126b of the German
 Civil Code (BGB)

Substitute power of attorney to a third party

I/we hereby grant
Ms./Mr./Company

First and last name / Company name

Postal/zip code, city/town / company's registered office

substitute power of attorney to represent me/us and exercise the voting rights and any other rights for me/us, with disclosure of my/our name(s), relating to the Annual Stockholders Meeting cited on page 1 or to appoint a secondary authorized representative to exercise such rights.

Place and Date Signature(s) or name of the person making the
 declaration pursuant to Section 126b of the German
 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 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
Irmastraße 1

78166 Donaueschingen
GERMANY