

AUTHORITY

Issuing party:

Surname or Company

First name

Postcode/Place

I/We hereby authorize

Mr/Mrs/Ms

Surname or Company

First name

Postcode/Place

to represent me/us at the virtual Ordinary General Meeting of Ströer SE & Co. KGaA, on November 4, 2020 in Cologne, to exercise all rights on my/our behalf, in particular the right to vote, and to appoint a substitute representative.

Place, Date

Signature or other mark indicating end of text acc. to §126b BGB (German Civil Code)

Important:

- Please note that, if exercising voting rights through an authorised representative, the shareholder must also register in due time for the General Meeting of Ströer SE & Co. KGaA and must provide proof of his or her shareholding in due time (at the latest by the end of October 28, 2020). Please consult the notice of convocation for further information concerning registration and the provision of proof of your shareholding.
- Please also note that this year's Ordinary General Meeting will be held as a virtual General Meeting, i.e. without the physical presence of shareholders or their representatives. This means that in order to exercise your voting rights, an authorised representative must also either sub-authorize the voting representatives appointed by the company or submit votes by electronic or postal correspondence.